



CITY OF PORT LINCOLN

# ANNUAL REPORT 2021/2022





# ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Barngarla People, the Traditional Owners of the land on which the City of Port Lincoln rests and their continuing connection to land, sea, culture and community. We pay our respects to Elders past, present and emerging, and we extend that respect to other Aboriginal and Torres Strait Islander people in our community.



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Prepared by **City of Port Lincoln**  
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20 October 2022

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# MESSAGE FROM THE CEO

## Welcome

to the City of Port Lincoln 2021/2022 Annual Report.

The ongoing COVID-19 pandemic continued to provide challenges for both Council and community over the course of the year, with the optimism of the reopening of state borders in October 2021 quickly watered down by several local waves of COVID leading to many challenges for businesses and community in and around Port Lincoln. The availability of staff, contractors and materials cost increases has impacted both Council and the broader community, particularly as the war in Ukraine started to impact on global supply chains and commodity prices.

Despite the challenges, Council has continued to support a range of vibrant events and activities for our community including the SALT Festival, the Norwood FC Football match and the Tennis SA All Stars event.

During the year, Council finalised the Open Space Strategy and commenced work on the Sport & Recreation Strategy, Economic Development & Investment Attraction Strategy and development of a new Waste Management Strategy.

Continued advocacy and lobbying has paid dividends, with a commitment from the Department for Transport & Infrastructure to upgrade several key intersections in Port Lincoln with safety improvements and to invest approximately \$8M in road pavement repairs, particularly along Liverpool Street, with consultation to occur in late 2022 and works commencing in 2023.

Council has worked closely with schools and the Way2Go program, which is focused on school safety, and through the program has secured \$35K to go towards the installation of a new school crossing on Oxford Terrace.

Several projects which had been deferred from previous years were completed by the team this year including \$1.4M of road reseal works, \$500K of

footpath construction works, building works at the Nautilus Arts Centre including emergency evacuation stair wells, a new memorial tree and burial rafts at the North Shields Cemetery.

New projects came online during the year including the upgrade of Whait Reserve, which has commenced and attracted \$325K of state government open spaces funding and will deliver new footpaths, barbeque, shelters, public toilet and new play equipment.

Council received \$200K of funding to upgrade the 'red shed' at Brennans Wharf as part of a revitalised cruise ship welcome program, ahead of the expected resumption of cruise ships in November 2022.

Other minor projects completed throughout the year included replacement of play equipment at Flinders Park and Harbour View Park and the installation of a fully accessible toilet at Puckridge Park.

Work commenced on the Port Lincoln Foreshore Project, which will see \$7.28M spent on improvements along the foreshore area including a new playspace, seawall and trail repairs and renewal works on the jetty. This project is half funded by the state government and will continue over the next 2 years with completion expected at the end of 2023.

This last year has been a challenging but rewarding year for Council, as we've started to implement plans, secure partner funding for projects and deliver upgrades to facilities and amenities that will benefit all members of the Port Lincoln community.

**Matthew Morgan**  
Chief Executive Officer

## SECTION ONE

# WE ARE & WILL BE...

**“An inclusive and connected  
community committed to  
excellence in lifestyle, culture,  
industry and innovation”**



Port Lincoln is the 'Seafood Capital of Australia', an iconic South Australian regional coastal city. We are the major service centre for the southern Eyre Peninsula communities. The city is located at the base of Eyre Peninsula some 650km west of Adelaide by road, on one of the world's largest protected harbours. The natural setting of Boston Bay is a defining feature of Port Lincoln, with the foreshore open space a highly valued recreation space and visitor experience. The lifestyle opportunities of the area are without parallel.

Regional primary production including 50% of South Australia's wheat, barley and oil seed together with our deep natural harbour and commercial fishing fleet, makes Port Lincoln a major agricultural export and fishing centre. The economy continues to diversify through the innovation and growth of production and industry, bringing new investment, workforce and population growth. Port Lincoln has proven to be a popular domestic visitor destination despite the ongoing COVID-19 situation.



# CITY PROFILE

## FOR THE CITY OF PORT LINCOLN

### 2021/2022

**8 August  
1921**

*Town Corporation  
Claimed*

**30 January  
1971**

*Proclaimed  
City*

**26 March  
1981**

*Boundaries  
Extended*



**14,880**

**Estimated Population**  
*as at 30 June 2021\**



**491**

**Average Rainfalls**  
*Millimetres (Source : BOM)*



**21**

*Kilometres*

**of Coastline**



**152**

*Kilometres*

**of Sealed Road**



**8**

*Kilometres*

**of Unsealed Road**



**81.6**

*Kilometres*

**of Footpath**





### Site Value Rateable Properties

as at June 2022

**\$1,081 Billion**

**8,821** Assessments  
(8,544 Rateable)



**6.5%**

of people needing assistance in their day to day lives due to disability\*



**185**

Development Applications  
2021/2022

**\$20.5 million**

Value of Development Approvals



**4.4%**

Unemployment Rate\*



**18.9%**

**2,235**

People Volunteer\*

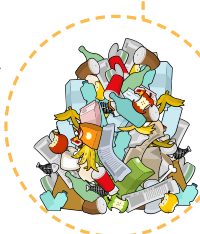


**60,666** visitors

Port Lincoln Visitor Information Centre

**12,200**

Tonnes of rubbish goes to landfill per year



**1,966**

Tonnes recycled per year



**2,745**

Registered dogs

**624**

Registered cats



Source:

\* <https://profile.id.com.au/rda-eyre-peninsula>

# STRATEGIC MANAGEMENT PLANS

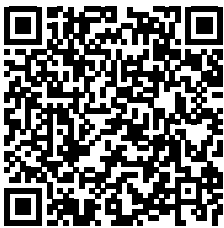
Council is required to develop, adopt and review plans for the management of its area, collectively called Strategic Management Plans within two years of a general election of the council as per Section 122 of the Local Government Act 1999.

The City of Port Lincoln's Strategic Management Plans are:

- The Strategic Directions Plan 2021-2030, which provides the community vision and Council objectives that drive Council's decision-making and activities;
- The Long Term Financial Plan (LTFP); and
- The closely aligned Strategic Asset Management Plan (SAMP).

A full list of Council's Plans and Strategies are available on Council's website at :

[www.portlincoln.sa.gov.au/plansandstrategies](http://www.portlincoln.sa.gov.au/plansandstrategies)





# ANNUAL BUSINESS PLAN AND BUDGET

**Section 123 of the Local Government Act 1999 (the Act), requires councils to develop a budget for each financial year. Councils must prepare, as part of the budget development process, an Annual Business Plan.**

The Annual Business Plan sets out the City of Port Lincoln's proposed services, programs and projects for the financial year.

Council aims to maintain efficient services for the community and continue progress towards the longer term objectives for the City of Port Lincoln as set out in Council's Strategic Directions Plan 2021-2030. The specific objectives for the year are consistent with the Council's Long Term Financial Plan and Strategic Asset Management Plan, to ensure the long-term sustainability of the Council's financial performance and position.

Each year the Annual Business Plan is focused on achieving the vision set out in Council's Strategic Directions Plan.

Prior to adoption of the Annual Business Plan (ABP), the Act requires Council to undertake a public consultation process that, as a minimum, meets the requirements of Section 123(4) of the Local Government Act, 1999, including holding a meeting of the Council with at least one hour set aside for members of the public to ask questions and make submissions in relation to the draft ABP in accordance with Section 123 (4)(a)(i)(b).

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## OUR VISION FOR THE CITY

**Council has aligned its Goals, Objectives and Strategic Actions to achieve the Vision of:**

**"An inclusive and connected community committed to excellence in lifestyle, culture, industry and innovation"** and meet the needs of the city and the wider community. Council's projects and activities for the 2021/2022 year were developed and set to align with the objectives of the Strategic Directions Plan 2021-2030 and other strategic documents, plans and strategies that all contribute to achieving Council's Goals.



## GOAL 1

### ECONOMIC GROWTH AND OPPORTUNITY

We will be an innovative, diverse and growing local economy

#### Key Achievements

- Secured funding and commenced an Economic Development and Investment Strategy with a vision to set the context for Council activities in economic development over the next five years
- Secured funding for the new Port Lincoln Cruise Ship Terminal at Brennen's Jetty. This new facility which includes a mini-Visitor Information Centre, seating, signage and bus embarkation point, will provide visitor services to the potential 40,000 passengers and crew from 13 ships to Port Lincoln for the 2022/23 cruise season
- Installed new informational signage around the wharf precinct celebrating and acknowledging Port Lincoln's rich history, including stories about our first nations people, and the development of local industry including the agriculture, fishing and aquaculture industries
- Welcomed a Federal Government grant for the creation of a Regional University Centre in Port Lincoln, partnering with Uni Hub Spencer Gulf. The new university study centre will be housed in Council facilities on the corner of Hallett Place and Adelaide Place and will be operational in 2023
- Was awarded Bronze at the Tourism Industry Council of South Australia's Annual Awards Night for the Summer Indulgence digital marketing campaign
- Contributed to Regional Development Australia Eyre Peninsula's Tourism Brand Review and provided input to the Tourism Advisory Committee as part of a broader approach in marketing Port Lincoln and Eyre Peninsula
- Took a total of 72,626 enquiries through the Port Lincoln Visitor Information Centre including assisting over 60,000 face-to-face customers
- Collaborated with Department of Environment and Water Rangers to now stock South Australian Ranger Association's Australian made items in our Visitor Centre, that support the Australian Wildlife Conservancy and The Thin Green Line Foundation
- Hosted the SA VIC Network Conference in May 2022, promoting Port Lincoln as a desirable tourism destination









## GOAL 2

### LIVEABLE AND ACTIVE COMMUNITIES

We will be a healthy, safe, inclusive and empowered community

#### Key Achievements

- Provided opportunity for the local community to engage with a variety of local and travelling performances at Council's Nautilus Arts Centre
- Supported local artists through sales and promotion in the Nautilus Arts Centre galleries, gallery shop and via the Artist of the Month exhibition in the Nautilus Arts Centre foyer
- Supported digital literacy outcomes through the Port Lincoln Library's Tech Savvy Seniors Program
- Supported community well-being outcomes through the Library Home Delivery Service
- Supported community well-being outcomes by providing safe, inclusive and welcoming learning, community and social interaction spaces and experiences for all ages, interests and abilities at the Port Lincoln Library
- The Port Lincoln Library provided a local Justice of the Peace service with volunteers from the Southern Eyre Group of Justices
- Council's First Nations Engagement Officer commenced in 2021 and plays an instrumental role in development of culturally appropriate resources and processes and connecting Council with community
- Collaborated with local Barngarla artist Vera Richards and Port Lincoln Chamber of Commerce and Tourism to design a mural on the LOVE sign for Australia Day celebrations





- Storytelling and Yarning workshops hosted at the Port Lincoln Library during National Reconciliation Week where local First Nations writers and storytellers came together with community members and other writers to share and learn together
- Engaged and supported volunteers at the Nautilus Arts Centre, Mill Cottage Museum and Port Lincoln Library
- Supported the installation of the Suicide Prevention Reflection Space along the Port Lincoln Foreshore path in partnership with Lincoln Alive, Mentally Fit EP and local artist Karen Carr. The installation was funded by Country SA Primary Health Network, Wellbeing SA, the Eyre Peninsula Community Foundation, and Zoe Pratt and Cleanseas through the Tunarama Ambassador Quest
- Engaged SLG Consulting Group to undertake development of a Sport and Recreation Strategy including hosting consultation sessions with the local sporting community
- Installed a special mosaic artwork on Tasman Terrace footpath adjacent the Nautilus Arts Centre to commemorate the 30th anniversary of the Friendship agreement with Muroto





## GOVERNANCE AND LEADERSHIP

### GOAL 3

We will be strategically driven, community aware and accountable

#### Key Achievements

- Maintained membership on the Port Lincoln Leadership Group that brings together a range of government and non-government agencies to strategically work together to formulate a whole of community response to address common issues and challenges
- Provided shared services to Eyre Peninsula Councils by maintaining the established Regional Assessment Panel (Planning), encouraging the ten member Councils to continue to work together with a regional planning perspective, as well as providing opportunities for resource sharing and cost saving. The Eyre Peninsula Regional Assessment Panel and its delegates (ten-member Council's) assessed over 730 development applications during the reporting period
- Carried out Stormwater Asset Revaluation in terms of Council's legislative requirements
- Identified and performed an in-depth review of Council's IT systems and applications including server infrastructure with the aim of reducing any double up of information capture, manual handling and/or identifying any redundant systems
- Upgraded the digital connectivity/internet data link resulting in 10x the download/upload speeds for half the price of the incumbent provider
- Upgraded councils Cyber Security posture to better adhere to the Essential 8 mitigation strategies, reaching the level required for an organisation of our size. Additionally, implemented the use of Multi-Factor Authentication on Council's systems to better protect them from malicious actors





- The findings and recommendations of the customer experience mapping, process mapping and IT System review, was used to create a 3-year digital transformation roadmap to upgrade the corporate and digital information systems to enhance decision making and create efficiencies
- Continued to build the online Engagement Hub **[yoursay.portlincoln.sa.gov.au](https://yoursay.portlincoln.sa.gov.au)** as the central hub for informative and engaging community consultation opportunities - 264 registered users, 570 informed stakeholders and 125 engaged stakeholders
- 376 people have downloaded the My Local Services App to access information on local recycling and waste collection, parks, points of interest, events and log works request with the Report It Function, an increase of 141 people
- Council's Facebook page continues to expand its reach into peoples homes with 356 new followers increasing the total number of followers to 3,130
- Provided financial support to local major events including SALT Festival, Norwood SANFL Game, Tennis SA Allstars Tennis Event, Lincoln Week Regatta, and Tunarama. Where these events ie, Tunarama, did not proceed due to COVID-19 restrictions, this funding was still offered to assist in event bounce back
- Provided \$10,000 to the Port Lincoln Chamber of Commerce and Tourism to deliver Christmas and New Years events and activities including a Christmas Street Parade and fireworks on New Years Eve
- Received \$19,000 from Wellbeing SA's Vaccine Uptake Community Grant Program to undertake a media campaign to assist and encourage COVID-19 vaccination uptake in the community
- \$10,000 provided to West Coast Youth and Community Support to support the Youth Advisory Council (YAC) and other youth leadership activities during the 2021/2022 financial year



# SANO TO PLASTIC



## SUSTAINABLE ENVIRONMENT

### GOAL 4

We will be clean, green, renewable and resilient

#### Key Achievements

- Council supported a Port Lincoln roll out of the Plastic Free SA program initiated by the South Australian government and with funding provided through the Plastic Free Beaches Program
- Continued to work with stakeholders to progress the development of a Waste Management Strategy
- Commenced Carbon Audit for Council operations and facilities









## GOAL 5

### COMMUNITY ASSETS AND PLACEMAKING

We will be a welcoming, liveable and accessible City

#### Key Achievements

- Commenced installation of HVAC heating and cooling system in the Nautilus Arts Centre
- Completed construction of second emergency exit at the Nautilus Arts Centre from the upper-level balcony to meet fire safety regulations
- Completed construction of new cremation bed and burial rafts at the North Shields Cemetery
- Completed Council's road reseal program for 2021/2022 and 2020/2021 due to the COVID-19 pandemic delaying works
- Received grant funding from the 2021/2022 Open Spaces Grant Program to fund the upgrade at Whait Reserve
- Delivered elements of the Trails and Wayfinding strategy with interpretive signage at the Wharf Precinct
- Purchased major plant including an aerator, John Deere mower and four council vehicles
- Replaced Le Brun Street Pump Station VSD and Check Valve





- Replaced roof of old section of basketball stadium at the Leisure Centre
- \$500,000 worth of footpaths were created
- Replaced playground equipment at Harbour View and Flinders Park
- Commenced construction of a nature playspace at the Port Lincoln foreshore
- Completed construction of footpath along section of Stamford Terrace and Windsor Avenue outside the Navigator College, as part of Council's ongoing commitment to work with schools to improve pedestrian safety and accessibility for the community
- Constructed a unisex ambulant toilet at Puckridge Park
- Constructed a new Gatekeepers/ Ticket booth incorporating a reconfigured vehicular entry and exit point at Centenary Oval

The background of the page is a photograph of a laboratory or office setting. On the left, a microscope is visible on a stand. In the center and right, there are computer monitors and desks. The entire image is overlaid with a semi-transparent blue filter. The text is in white, bold, sans-serif font.

**SECTION TWO**

# **COUNCIL AND ORGANI- SATIONAL LEADER- SHIP**





PORT LINCOLN

# OUR COUNCIL 2018-2022



Back Row L to R: Cr Linda Davies, Deputy Mayor Jack Ritchie, Cr Andrea Broadfoot, Cr Geoff Dodd, Cr Valerie Staunton,  
Front Row L to R: Cr Peter Jolley, Cr Robyn Rowell, Mayor Brad Flaherty, Cr Faye Davis, Cr Peter Linn

The Port Lincoln community is represented in the Council by the Mayor and nine area-wide Councillors who are elected for a four year term.

The following are the Elected Council for 2018-2022:

Mayor	Mayor Brad Flaherty
Councillors	Cr Faye Davis (Deputy Mayor)*
	Cr Jack Ritchie (Deputy Mayor)*
	Cr Andrea Broadfoot
	Cr Linda Davies*
	Cr Geoff Dodd
	Cr Peter Jolley
	Cr Peter Linn
	Cr Robyn Rowsell
	Cr Valerie Staunton

\* Cr Jack Ritchie Deputy Mayor from December 2020 to present

\* Cr Faye Davis Deputy Mayor from November 2018 to December 2020

\* Cr Linda Davies resigned in March 2022



## COUNCIL REPRESENTATION

**Section 12 (4) of the Local Government Act 1999, (the Act) requires a Council to conduct an elector representation review at least once every eight years.**

Currently, Council comprises of an Elected Mayor (elected by the whole of the community), a “no ward” structure and nine area Councillors.

The following table provides a comparison of the average representation ratios of regional councils in South Australia which are of a similar size, by elector numbers, to the City of Port Lincoln. The table is derived from data provided by the Electoral Commission of SA, current as at last collection of elector figures statistics for House of Assembly (30/06/2022) and council supplementary roll (31/08/2021).

Council will undertake its next representation review in 2024/2025.

COUNCIL	Size by Km2	No. Electors	Councillors Inc Mayor	Quota
WATTLE RANGE	3,924	8,831	12	735
LOXTON WAIKERIE	7,957	8,408	11	764
YORKE PENINSULA	5,834	9,110	12	759
LIGHT REGIONAL	1,278	11,165	11	1,015
<b>PORT LINCOLN</b>	<b>30.4</b>	<b>10,901</b>	<b>10</b>	<b>1,090</b>
PORT AUGUSTA	1,153	9,513	10	951
COPPER COAST	773	12,151	10	1,215
VICTOR HARBOUR	386.5	13,376	10	1,337
PORT PIRIE	1,761	13,143	10	1,314
MURRAY BRIDGE	1,832	15,548	10	1,554

## COUNCIL AND COMMITTEE MEETINGS

**The Elected Council meets monthly to carry out ordinary business of Council. Special meetings are held when required, in accordance with the Local Government Act 1999.**

Council has established various committees pursuant to Section 41 of the Local Government Act 1999, including the Building Fire Safety Committee established under Section 157(17) of the Planning, Development & Infrastructure Act 2016.

The composition, structure, delegated authority and Terms of Reference of these committees are determined and adopted by Council and reviewed as per the requirements set in the Terms of Reference. These details are available on Council’s website [www.portlincoln.sa.gov.au/council/meetings/council-committees](http://www.portlincoln.sa.gov.au/council/meetings/council-committees).

All council and committee meetings are open to the public and community members are encouraged to attend. Meeting dates and times are available on the Council website.

The agenda, reports and minutes for each meeting are public documents and are available at the Council Office and on Council’s website [www.portlincoln.sa.gov.au](http://www.portlincoln.sa.gov.au).

## AGENDAS AND MINUTES

Council and Committee agendas are placed on public display no less than three days prior to meetings. Minutes of meetings are on display at the principal office within five days of that meeting being held.

Meeting agendas and minutes are available for inspection (without charge) at the Council Office and are also available on Council's website at [www.portlincoln.sa.gov.au/council/minutes-and-agendas](http://www.portlincoln.sa.gov.au/council/minutes-and-agendas).

Copies can also be obtained on payment of a fixed fee by Council.



## COUNCIL AND COMMITTEE MEMBER ALLOWANCES

**In accordance with Section 76 of the Local Government Act 1999, a Council Member is entitled to receive an annual allowance from the Council for performing and discharging their official functions and duties.**

Allowances are determined by the Remuneration Tribunal and adjusted annually on the anniversary of the last periodic election, to reflect changes in the Consumer Price Index. The annual allowance for Council Members is payable quarterly in arrears.

The allowance provided under Section 76 is all-inclusive, with the exceptions as described in Council Policy 9.63.20 Council Members Allowances and Benefits for the additional support and facilities provided to Council Members and those exclusively provided to the Mayor.

The Remuneration Tribunal has allocated the City of Port Lincoln to Council Group 3. A Mayor or Principal Member allowance will be four times that of the Councillor Allowance, with a Deputy Mayor or Committee Presiding Member allowance being 1.25 times the annual allowance for councillors.

Ordinary Council (Group 3)	Annual Allowance
Mayor	\$59,728
Deputy Mayor & Committee Presiding Members	\$18,665
Council Members	\$14,932

Fees paid to Independent Members of Council's Audit Committee were:

- Presiding Member Sitting Fee **\$320**
- Committee Member Sitting Fee **\$250**

## ELECTED MEMBER INTERSTATE TRAVEL

During the year, Council spent a total of **\$2,329.18** on interstate travel for Mayor Flaherty to attend the Australian Local Government Association (ALGA) National General Assembly in Canberra on 19<sup>th</sup>-22<sup>nd</sup> June 2022.



## COUNCIL MEMBERS TRAINING AND DEVELOPMENT ACTIVITIES

The following table details the training and development activities undertaken by Council Members from 1 July 2021 to 30 June 2022.

Elected Member Training	Month Held	Provider
Tri Council Meeting	29 September 2021	COPL / DCTB / DCLEP
Ombudsman, OPI and ICAC – the changes explained – Elected Member Information Session	20 October 2021	LGA Briefing Session
2021 Council Best Practice Showcase, Conference & LGA AGM	28 – 29 October 2021	LGASA
SA Coastal Councils 2021 Coastal Forum (Mayor & Cr Broadfoot)	25 November 2021	SACCA
2022 Council Best Practice Showcase & LGA Ordinary General Meeting (Mayor)	7 – 8 April 2022	LGASA
Tri Council Meeting	5 May 2022	DCLEP
ALGA National General Assembly – Canberra (Mayor)	19 – 22 June 2022	ALGA
LGA Regional Housing Roundtable (Mayor)	27 June 2022	LGA

## GIFTS AND BENEFITS

**Council is required to maintain a register of any gifts or benefits, above the value of \$50, received by Council Members and Council employees. This register is publicly available on Council's website.**

The table below shows a summary of the details (including costs) of any gifts above the value of \$50, that were provided to members of Council or Council employees and were funded wholly or in part by Council, as required under new provisions in the Local Government (General) Regulations 2013 that commenced on 23 December 2021.

### Council Members Gifts Funded Wholly or in Part by Council

Date	Description	Value
16/3/22	Catering – Elected Member City Bus Tour	\$339
22/4/22	Catering – Council Workshop	\$91

### Council Employees Gifts Funded Wholly or in Part by Council

Date	Description	Value
15/10/22	Staff Appreciation Biennial Function	\$4,025
15/10/21	Staff Achievement Awards (25 Employees)	\$1,770
8/12/21	Christmas Breakfast with Elected Members including gifts and catering	\$1,395
1/7/21-30/6/22	Leaving Service Gifts (11 Employees)	\$1,075
1/7/21-30/6/22	Catering for Employee Staff Meetings and Functions	\$1,252
7/7/22	Flowers – Condolences for Employee	\$77

## CONFIDENTIAL ITEMS

**The Local Government Act 1999 specifies that Council meetings be held in a public place but, on occasion, this principle is outweighed by the need to keep the information or discussion confidential for reasons predetermined under the Local Government Act 1999.**

Through the period 2021/2022, there were 24 such instances in which Council or a Committee was satisfied of the necessity to consider an agenda item in confidence. These items which were considered in accordance with Section 90(2) and Section 90(3) of the Local Government Act 1999, are listed in the table below. Confidentiality Orders pursuant to Section 91(7) of the Local Government Act 1999 require documents to remain confidential for either a specified period of time or until an event occurs, as listed in the table below.

During 2021/2022 there were 24 instances where documents were considered and determined to be kept in confidence in accordance with Section 91(7).

Meeting and Date	Item	Title	Local Government	Confidentiality Order Applied
<b>2021</b>				
Ordinary Council 19 July 2021	16.1	Legal Opinion	90 (3) (d) (i) & (ii) 91 (7)	Yes
Ordinary Council 16 August 2021	17.1	Organisational Resourcing	90 (2) & (3) (e) 91 (7)	Yes (released)
Ordinary Council 20 September 2021	17.1	Confidential Property Lease Matter	90 (2) 90 (3) (b) 91 (7)	Yes
Special CEO Review Committee 21 September 2021	6.1	Procurement and appointment of consultant to undertake CEO Performance Review 2021-2024	90 (2) & (3) (d) 91 (7)	Yes (released)
Ordinary Council 18 October 2021	16.2	Procurement and appointment of consultant to undertake CEO Performance Review 2021-2024	90 (2) & (3) (d) 91 (7)	Yes (released)
Ordinary Council 18 October 2021	17.1	Port Lincoln Leisure Centre – Boiler Status Report	90 (2) & 90 (3) (b) 91 (7)	Yes (will be released Oct22)
CEO Review Committee 1 November 2021	6.1	Chief Executive Officer Annual Performance Review Process	90 (2) & 90 (3) (e) 91 (7)	Yes
CEO Review Committee 6 December 2021	5.1	Chief Executive Officer Annual Performance Review – Draft Consultant’s Report	90 (2) & 90 (3) (a) 91 (7)	Yes
CEO Review Committee 6 December 2021	5.2	Chief Executive Officer Annual Performance Review – CEO Remuneration Review	90 (2) & 90 (3) (a) 91 (7)	Yes
Ordinary Council 13 December 2021	16.2	Chief Executive Officer Annual Performance Review – Draft Consultant’s Report	90 (2) & 90 (3) (a) 91 (7)	Yes



Meeting and Date	Item	Title	Local Government	Confidentiality Order Applied
Ordinary Council 13 December 2021	16.3	Chief Executive Officer Annual Performance Review – CEO Remuneration Review	90 (2) & 90 (3) (a) 91 (7)	Yes
Ordinary Council 13 December 2021	17.1	2022 Australia Day Awards	90 (2) & 90 (3) (o) 91 (7)	Yes (released)
Ordinary Council 13 December 2021	17.2	Cleaning Budget Review	90 (2) & 90 (3) (b) 91 (7)	Yes (will be released Jan23)
Ordinary Council 13 December 2021	17.3	Port Lincoln Tourist Park – Addendum to Lease – Eyria Investments Pty Ltd	90 (2) & 90 (3) (b) 91 (7)	Yes (will be released Dec22)
<b>2022</b>				
Ordinary Council 21 February 2022	17.1	Potential Property Acquisition	90 (2) & 90 (3) (b) 91 (7)	Yes (released)
Ordinary Council 21 February 2022	17.2	Independent Review of Infrastructure Damage	90 (2) & 90 (3) (i) 91 (7)	Yes (extended)
CEO Review Committee 1 March 2022	5.1	Chief Executive Officer Annual Performance Review – CEO Performance Criteria	90 (2) & 90 (3) (a) 91 (7)	Yes
CEO Review Committee 1 March 2022	5.2	Clarification of CEO Remuneration Review	90 (2) & 90 (3) (a) 91 (7)	Yes
Ordinary Council 21 March 2022	16.2	Chief Executive Officer Annual Performance Review – CEO Performance Criteria	90 (2) & 90 (3) (a) 91 (7)	Yes
Ordinary Council 21 March 2022	16.3	Clarification of CEO Remuneration Review	90 (2) & 90 (3) (a) 91 (7)	Yes
Ordinary Council 19 April 2022	17.1	Confidential Foreshore Project Playground Tender – Late Report	90 (2) & 90 (3) (k) 91 (7)	Yes
Ordinary Council 19 April 2022	17.2	Legal Advice – Salary Sacrifice Arrangements	90 (2) & 90 (3) (h) 91 (7)	Yes
Ordinary Council 19 April 2022	17.3	Confidential – Potential Property Acquisition	90 (2) & 90 (3) (b) 91 (7)	Yes
CEO Review Committee 16 June 2022	5.1	Chief Executive Officer Annual Performance Review – KPI Progress Update	90 (2) & 90 (3) (a) 91 (7)	Yes

## CONFIDENTIAL PROVISIONS

The following table describes information about confidential matters that were considered under Section 90 of the Local Government Act 1999 during 2021/2022.

LGA 1999 RELEVANT SECTION	DESCRIPTION	NO. TIMES
90(2)	A council or council committee may order that the public be excluded from attendance at a meeting to the extent (and only to the extent) that the council or council committee considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence any information or matter listed in subsection (3)	22
90(3)(a)	Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)	9
90(3)(b)	Information the disclosure of which – (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest	6
90(3)(d)	Commercial information of a confidential nature (not being a trade secret) the disclosure of which – (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest	3
90(3)(e)	A council or a committee may rely upon section 90(3)(e) of the Act as a ground to exclude the public from a meeting in order to receive, discuss or consider in confidence any matter or information that affects the security of the council, members or employees of the council, or council property, or the safety of any person. This is a singular test, whereby a council or committee must be satisfied that the information or matter affects the safety of any person or the security of one or more of the following: <ul style="list-style-type: none"> <li>• the council;</li> <li>• council property;</li> <li>• members of the council; or</li> <li>• employees of the council.</li> </ul> The terms 'safety' and 'security' are to be interpreted as ordinary terms of the English language.	2
90(3)(h)	Legal advice	1
90(3)(i)	Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council;	1
90(3)(j)	Information the disclosure of which— i. would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and ii. would, on balance, be contrary to the public interest;	1
90(3)(o)	Information relating to a proposed award recipient before the presentation of the award.	1



LGA 1999 RELEVANT SECTION	DESCRIPTION	NO. TIMES
91(7)	A council or a committee can only resolve to keep documents confidential under section 91(7) of the Act if the council or committee has applied a ground under section 90(3) of the Act. The application of section 91(7) of the Act enables minutes, reports and associated documents to be kept confidential. The Act, however, does not permit the provision to be used in isolation. This means that a council or committee must first resolve to exclude the public from a meeting before it can further resolve to keep a document, such as minutes confidential. This “two-step” process required by the Act is, in itself, a good practice when dealing with some items which require confidentiality for discussion, but for which there is no reason to withhold any documentation from the public. This means a council or a committee can resolve to exclude the public from a meeting for discussions to take place but does not need to proceed and resolve to keep documentation confidential.	24

During 2021/2022, 5 orders lapsed or were released and 9 orders remained in confidence and 1 order was extended. This means that Council determined to remove the confidential order over the information, and made it available to the public.

The Confidential reports, agendas and minutes are made available for inspection (without charge) at the Council Office and on Council’s website at [www.portlincoln.sa.gov.au/council/minutes-and-agendas](http://www.portlincoln.sa.gov.au/council/minutes-and-agendas).

Copies can also be obtained on payment of a fixed fee by Council.



## REVIEW OF COUNCIL DECISIONS UNDER SECTION 270 OF THE LOCAL GOVERNMENT ACT 1999

**Council is committed to transparent decision-making processes and to providing access to a fair and objective procedure for the internal review of decisions.**

The Internal Review of Council Decisions Policy 9.63.2 provides the framework for dealing with formal requests for internal review of decisions of Council, its employees, and other people acting on behalf of Council.

Council’s records indicate that no internal reviews were undertaken during the 2021/2022 financial year pursuant to Section 270 (8) of the Local Government Act 1999.

## LEGAL FEES

As of 6 January 2022, it is a requirement to report on the amount of legal costs incurred by the Council in the relevant financial year. Council's legal expenses are set out in the right section table.

Legal Expenses 2021/2022	Amount
General Enquiries	\$ 17,053.50
Governance	\$ 13,366.10
Human Resourcing	\$ 13,922.50
Animal Control	\$ 2,070.00
Debt Collection	\$ 30,780.94
Town Planning	\$ 5,949.25
Leisure Centre	\$ 1,820.00
<b>Total Legal Expenses 2021/2022</b>	<b>\$ 84,962.29</b>

## CREDIT CARD EXPENDITURE

Council is now required to provide a statement of the total amount of expenditure incurred using credit cards provided by the council for use by members or employees of the Council during the relevant financial year.

Council procure goods and services in accordance with its Procurement Policy, credit cards are one type of payment method. Funds are expended within approved delegated purchasing limits and are reconciled monthly in line with Council's Credit Card Policy.

Credit Card Expenses 2021/2022	Amount
Advertising	\$ 4,339.50
Credit Card Fees	\$ 324.04
Community Meetings	\$ 170.95
Elected Members	\$ 2,761.15
Graphic Design	\$ 2,310.44
Library Book purchases	\$ 2,084.72
Liquor Licences	\$ 904.00
Other expenses	\$ 6,473.36
Pre employment costs	\$ 2,359.80
Staff costs	\$ 1,559.23
Subscriptions/Software	\$ 9,672.22
Training	\$ 1,881.16
Travel/Accommodation	\$ 8,414.09
Visitor Information Centre Stock Purchases	\$ 1,745.43
<b>Total Credit Card Expenses 2021/2022</b>	<b>\$ 45,000.09</b>



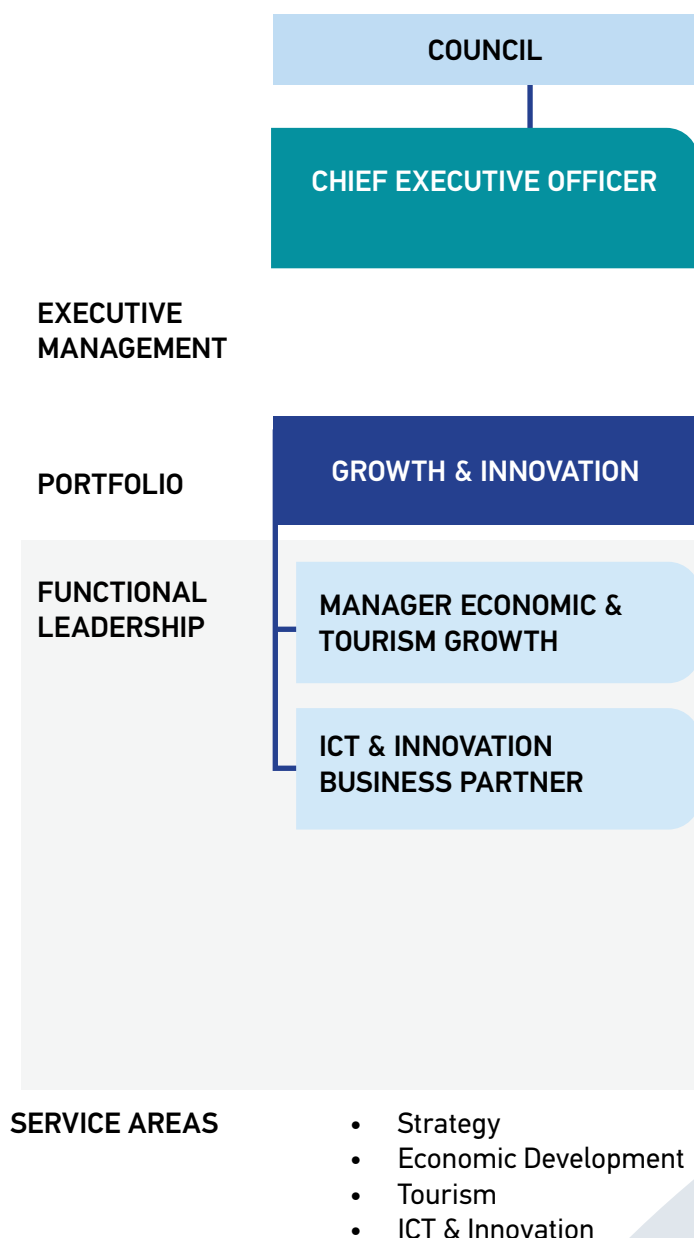


# OUR ORGANISATION AND PEOPLE

The function of Council's administration is to support and carry out the lawful decisions of the Council. Each of our staff members contribute to our constructive workplace culture by being supportive, taking on challenges, seizing opportunities and building great relationships. Our workplace culture supports staff to achieve great outcomes for our customers, and we are proud of what we deliver with, and for, our community.

## MANAGEMENT AND STAFFING

The City of Port Lincoln firmly believes it has a social responsibility to create an employment environment that reflects the values and needs of its community. Management and staff of the City of Port Lincoln work for and on behalf of the community in response to policies and directions set by Council's Elected Members. The current organisational structure provides for the management of Council's operations under an Executive team consisting of the Chief Executive Officer and two General Managers leading three portfolio areas.





**GENERAL MANAGER  
CORPORATE & COMMUNITY**

**CORPORATE & COMMUNITY**

**MANAGER FINANCE & BUSINESS**

**MANAGER PEOPLE, GOVERNANCE  
& COMMUNICATION**

**MANAGER COMMUNITY, CULTURE  
& RECREATION**

- Finance
- Business (Inc. Customer & Records)
- Governance
- Human Resources
- WHS & Risk
- Community Wellbeing
- Volunteers & Events
- Library & Information
- Art & Culture
- Sport & Recreation
- Council Property, Commercial & Leases

**GENERAL MANAGER  
ENVIRONMENT & INFRASTRUCTURE**

**ENVIRONMENT & INFRASTRUCTURE**

**MANAGER CIVIL ASSETS &  
OPERATIONS**

**MANAGER DEVELOPMENT &  
REGULATORY**

**MANAGER OPEN SPACES**

- Major Project Delivery
- Public Places
- Asset Management
- Water Resources Management
- Field & Civil Services
- Sustainable Resource Management
- Planning & Development
- Public Health
- Community Safety
- Emergency Management
- Environment & Coastal Management

## ALLOWANCES AND BENEFITS

Council maintains a Register of Salaries for all Council Employees, pursuant to Section 105 of the Local Government Act, which is available on Council's website, or available for inspection during business hours.

Council's Chief Executive Officer and General Managers are employed on fixed term contracts. The following, details other allowances, bonuses and benefits that are included as part of the contracts at the end of the reporting year.

Executive Management Team			
	Male	Female	Salary
CEO	1	0	\$200,000
General Manager	2	0	\$143,962

### Chief Executive Officer

- Salary, including 10% Superannuation Guarantee plus an additional 3% Superannuation Contribution
- Council mobile phone provided for Council business
- Council issued motor vehicle
- Salary Sacrifice Arrangements

### General Managers

- Salary, including 10% Superannuation Guarantee plus an additional 2.5% Superannuation Contribution
- Motor Vehicle Allowance or Council issued motor vehicle
- Council mobile phone provided for Council business
- Salary Sacrifice Arrangements

## EMPLOYEE INTERSTATE TRAVEL

During the year, Council spent **\$2,329.18** on interstate travel for the CEO to attend the Australian Local Government Association (ALGA) National General Assembly in Canberra on 19<sup>th</sup> – 22<sup>nd</sup> June 2022.

## AUDITOR

In accordance with Section 128(9) of the Local Government Act, 1999 during the 2021/2022 financial year, Council's external auditors, **Dean-Newberry and Partners** was remunerated \$21,300 for the audit of Council's financial statements, \$4,380 for travel and accommodation expenses and \$350 for other audit expenses.



## NATIONAL COMPETITION POLICY

**Under the requirements of the Local Government Act, 1999 Schedule 4 1(j) and the National Competition Policy there were no significant Council-owned or operated business activities created, undertaken or ceased for 2021/2022.**

In terms of Council's Competitive Neutrality obligations, the Port Lincoln Leisure Centre is considered a significant business activity. As such, Council continues to implement a private sector equivalent cost-reflective pricing model across the "All Access" membership price structure and all membership types linked to the "All Access" standard pricing.

## COMPETITIVE TENDERING & COST EFFECTIVE SERVICES

**Council continues to strive to provide value for money in service delivery to the ratepayers of the City of Port Lincoln through the adoption and utilisation of best practice purchasing and procurement policies. Council regularly undertakes reviews of its policies as required by the Local Government Act.**

Council is committed to implementing fair, transparent and consistent procurement practices when procuring goods and/or services. In identifying the strategy and approach to be undertaken for a procurement, in terms of Council's Procurement Policy 7.63.15, adopted by Council in February 2022, consideration must be given to embedding the following key principles and objectives across all stages of a procurement process:

- Obtaining value in the expenditure of public money;
- Providing for ethical and fair treatment of participants;
- Ensuring probity, accountability and transparency in procurement operations;
- Accountability and transparency;
- Risk management;
- Encouragement of the development of competitive local business and industry;
- Purchasing Australian made products;
- Environmental aspects; and
- Work, Health and Safety.

Consideration will vary with each procurement to determine local and/or regional opportunities and certain procurement practices include an assessment process incorporating a "local weighting" as part of the procurement evaluation process. Dependent on various thresholds and criteria, a formal Industry Participation Policy Plan may be required to be developed, to provide a clear statement of the contractor's commitment to optimise the benefits of the contract to Council's local economy and use of local industry where possible.

## LOCAL NUISANCE AND LITTER CONTROL

**One of Council's key responsibilities is to sustain and improve public and environmental health.**

By responding to complaints under the Local Nuisance and Litter Control Act 2016 Council aims to improve local amenities and the environment. Through 2021/2022, a total of 20 littering and 126 local nuisance reports were received.

The following table indicates the number of regulatory actions taken by Council throughout the 2021/2022 reporting period.

Nature of Complain/ Matter	Type	Total Number	Warning Letter	Expiations	Prosecution	Abatement	Civil Penalties	Other Regulatory Functions
Local Nuisance	Dust	14	0	0	0	0	0	14
	Odour	13	0	0	0	0	0	13
	Wood Smoke	6	3	0	0	0	0	3
	Noise	69	4	0	0	0	0	65
	Animal Keeping	9	5	0	0	0	0	4
	Unsightly Properties	15	8	0	0	0	0	7
<b>TOTAL LOCAL NUISANCE</b>		<b>126</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>106</b>
Litter Control	Class A (Asbestos, prescribed substances by regulation)	0	0	0	0	0	0	0
	Class B (Live cigarettes, used syringes, waste glass)	3	0	0	0	0	0	3
	General Litter (food scraps, packaging, furniture, garden clippings, dead animals)	17	6	0	0	0	0	11
<b>TOTAL LITTER CONTROL</b>		<b>20</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14</b>





## COMMUNITY LAND MANAGEMENT PLANS

**Management Plans are developed for all Community Land including foreshores, ovals, public reserves, parklands and other land and buildings under Council's care and control.**

Council currently has the following Community Land Management Plans:

- Community Land Management Plan 1 for Recreation and Sport; and
- Community Land Management Plan 2 for Parks, Gardens and Reserves.

When Council prepares a new, or reviews an existing Community Land Management Plan, it undertakes public consultation in accordance with the Local Government Act, 1999 prior to its adoption. The Port Lincoln Precincts Master Plan - Foreshore, CBD and Marina was adopted by Council in September 2020. Following the adoption of the Precincts Master Plan, Council reviewed and adopted its Open Space Strategy 2021-2026 in September 2021 ensuring alignment between the plans.

A review of Council's Community Land Management Plans will be undertaken to ensure their alignment with the strategic directions established by our Precincts Master Plan for the Foreshore, CBD and Marina Precincts and Open Space Strategy.



## COUNCIL POLICIES, REGISTERS AND CODES

Pursuant to Section 125 of the Local Government Act 1999 (the Act) councils are required to have appropriate policies, practices and procedures of internal control in order to ensure that they carry out their activities in an efficient and orderly manner, ensure adherence to management policies, safeguard community assets, and secure (as far as possible) the accuracy and reliability of Council records.

Council's policies, codes and registers are accessible to the public via Council's website and principal Council Office located in the Civic Centre.

### Codes

The following Code of Conduct and Practice documents are available to the public, either at the Council Office or on Council's website [www.portlincoln.sa.gov.au](http://www.portlincoln.sa.gov.au).

- Section 63 – Code of Conduct for Council Members Policy
- Section 92 – Code of Practice – Access to Meetings and Documents Policy 18.63.1
- Regulation 6 – Code of Practice – Council and Committee Meetings Policy 18.63.2
- Section 110 – Code of Conduct for Council Employees

### Registers

Council retains the following information pursuant to the Local Government Act 1999 and the Local Government (Elections) Act 1999;

- Section 44 – Delegations Register
- Section 63 – Member Gifts & Benefits
- Section 68 – Register of Interest – Members
- Section 73, 74, 75 & 75A – Register of Conflict of Interest
- Section 79 – Register of Members Allowances & Benefits
- Section 105 – Officers Register of Salaries
- Section 110 – Employees Gifts & Benefits Register
- Section 116 – Officers Register of Interest
- Section 188 – Fees & Charges Schedule
- Section 196 – Community Land Management Plan 1 and Plan 2
- Section 207 – Community Land
- Section 231 – Public Roads
- Section 252 – By-Laws



## Council Policies

The City of Port Lincoln Council has adopted various policies to assist in the governance of its operations. Council Policies are developed and reviewed pursuant to the requirements of the Local Government Act 1999 and other applicable legislation.

Council has determined that its policies will be reviewed as required by legislation or every four years or on significant change to legislation, if there are no statutory review requirements.

A full list of Council Policies is available on Council's website **[www.portlincoln.sa.gov.au](http://www.portlincoln.sa.gov.au)**. The following list are Council's mandated policies.

- 9.63.17 Caretaker Policy
- 9.63.19 Complaint Handling under Code of Conduct Policy
- 9.63.26 Complaints Handling Policy
- 7.63.15 Procurement Policy
- 9.63.5 Council Members' Allowance & Benefits Policy
- 9.63.12 Council Members' Training & Development Policy
- 7.63.5 Internal Financial Control Policy
- 9.63.2 Internal Review of Council Decisions Policy
- 14.63.13 Naming of Roads Policy
- 5.63.1 Order Making Policy
- 9.63.24 Prudential (Project Management) Policy
- 2.63.1 Public Consultation & Community Engagement Policy
- 18.63.7 Service & Program Reviews Policy

## By-laws

At the Ordinary Council meeting held on Monday 18 June 2018, 5 By-laws were adopted and came into operation on 6 November 2018.

Council's current By-laws are listed below and can be located on Council's website **[www.portlincoln.sa.gov.au](http://www.portlincoln.sa.gov.au)**.

By-Law No. 1	Permits and Penalties
By-Law No. 2	Moveable Signs
By-Law No. 3	Roads
By-Law No. 4	Local Government Land
By-Law No. 5	Dogs

## ACCESS TO COUNCIL DOCUMENTS

Council has a range of documents that are available for public inspection at:

**Council Administration Office:**

Level One, Civic Centre  
60 Tasman Terrace, Port Lincoln  
Between 9am and 4:30pm.

Documents may also be available on Council's website at [www.portlincoln.sa.gov.au](http://www.portlincoln.sa.gov.au).

Many of these documents can be provided free of charge to the public. A fee may be payable for copies of some of the documents. Fees are set out in the Schedule of Fees and Charges (subject to review by Council in July each year).

A list of documents available for inspection is provided in Council's Freedom of Information Statement, also available on Council's website.

## FREEDOM OF INFORMATION

### Freedom of Information Statement

**Under Schedule 5 of the Local Government Act 1999 and Section 9 of the Freedom of Information Act 1991, Council must publish an Information Statement in the manner prescribed by regulation annually.**

Council's Information Statement is required to inform the community of the arrangements and functions that Council has in place for the public to access information and documents to enable participation in Council's decision-making processes and policy formulation.

The City of Port Lincoln "Freedom of Information Statement" is available on Council's website and is reviewed annually.

Requests for information are considered in accordance with the Freedom of Information Act provisions. Under this legislation, an application fee and a search fee must be forwarded with the completed request form unless the applicant is granted an exemption. Should the applicant require copies of any documents inspected pursuant to a Freedom of Information request, the charge set out in the Act will apply.

Freedom of Information application forms can be accessed from the State Records Website FOI Application Forms. Applications are responded to as soon as possible within the statutory number of days of Council receiving the properly completed Freedom of Information Request Form, together with the application and search fees.

### Applications Received

2 applications under the Freedom of Information Act were received by the City of Port Lincoln during the 2021/2022 financial year.

Council did not receive any FOI referrals from other agencies during the reporting period.

### Amendment to Council Records

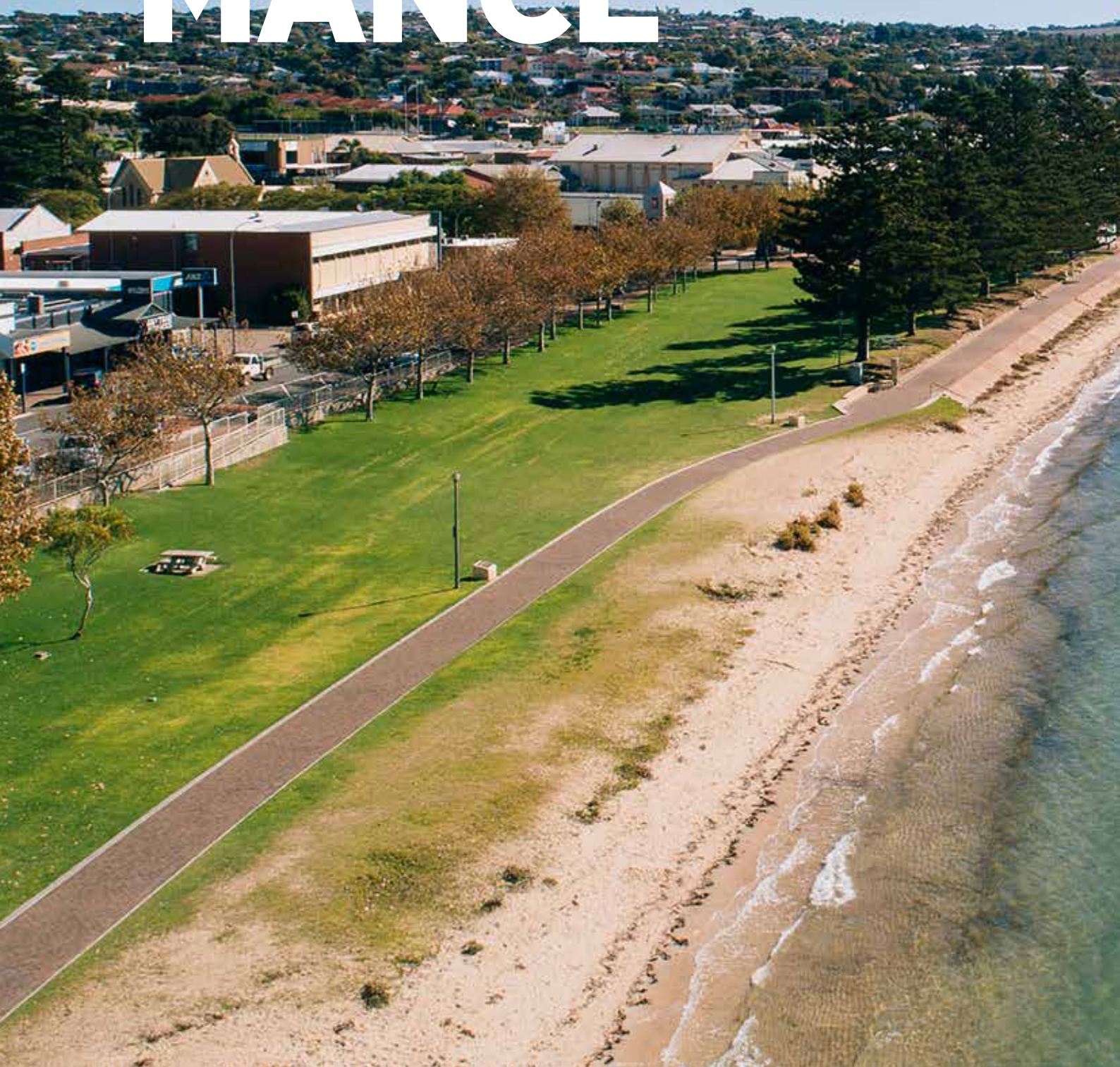
A member of the public may gain access to Council documents to make amendments concerning their personal affairs by making a request under the Local Government Act 1999. A member of the public may then request a correction to any information about themselves that is incomplete, incorrect, misleading or out of date. To gain access to these Council records, a member of the public must enquire in the first instance to the Chief Executive Officer. It may be necessary to complete a Freedom of Information Request Form as indicated above outlining the records that they wish to inspect.





# SECTION THREE

# FINANCIAL PERFOR- MANCE







# APPENDICES

- \* City of Port Lincoln Audited Financial Statements for the Year Ended 30 June 2022
- \* Eyre Peninsula Local Government Association Annual Report 2021/2022

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# City of Port Lincoln

## General Purpose Financial Reports

For the year  
ending  
30 June 2022

Adopted by Council  
20 October 2022

RM: FINAL2216 7.73.1.5



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## Annual Financial Statements For the year ended 30 June 2022 CERTIFICATION OF FINANCIAL STATEMENTS

We have been authorized by the Council to certify the financial statements in their final form. In our opinion:

- The accompanying financial statements comply with the Local Government Act 1999, Local Government (Financial Management) Regulations 2011 and Australian Accounting Standards.
- The financial statements present a true and fair view of the Council's financial position at 30 June 2022 and the results of its operations and cash flows for the financial year.
- Internal controls implemented by the Council provide a reasonable assurance that the Council's financial records are complete, accurate and reliable and were effective throughout the financial year.
- The financial statements accurately reflect the Council's accounting and other records.

**Matthew Morgan**  
CHIEF EXECUTIVE OFFICER

**Brad Flaherty**  
MAYOR

**Date:** 20 October 2022

We work on Barngarla Country. The City of Port Lincoln acknowledges Aboriginal and Torres Strait Islander peoples as the First Australians and their continuing connection to land, sea, culture and community. We pay respect to Elders past, present and emerging and are committed to working together on our reconciliation journey.



# CITY OF PORT LINCOLN

## General Purpose Financial Reports

### for the year ended 30 June 2022

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**CITY OF PORT LINCOLN**  
**Statement of Comprehensive Income**  
**for the year ended 30 June 2022**

	Notes	2022 \$	2021 \$
<b>INCOME</b>			
Rates	2	15,695,753	15,141,449
Statutory charges	2	381,863	354,869
User charges	2	2,723,218	2,771,660
Grants, subsidies and contributions	2	3,497,015	2,550,902
Investment income	2	67,326	49,183
Reimbursements	2	553,496	564,393
Other income	2	941,045	967,951
<b>Total Income</b>		<b>23,859,716</b>	<b>22,400,407</b>
<b>EXPENSES</b>			
Employee costs	3	6,358,112	6,182,726
Materials, contracts & other expenses	3	11,498,614	10,901,920
Depreciation, amortisation & impairment	3	4,426,606	4,475,240
Finance costs	3	260,457	226,353
<b>Total Expenses</b>		<b>22,543,789</b>	<b>21,786,239</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>		<b>1,315,927</b>	<b>614,168</b>
Asset disposal & fair value adjustments	4	(194,328)	(245,065)
Amounts received specifically for new or upgraded assets	2	202,000	13,314
<b>NET SURPLUS / (DEFICIT) (transferred to Equity Statement)</b>		<b>1,323,599</b>	<b>382,417</b>
<b>Other Comprehensive Income</b>			
<i>Amounts which will not be reclassified subsequently to operating result</i>			
Changes in revaluation surplus - infrastructure, property, plant & equipment	9	3,055,905	-
<b>Total Other Comprehensive Income</b>		<b>3,055,905</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>4,379,504</b>	<b>382,417</b>

This Statement is to be read in conjunction with the attached Notes.

**CITY OF PORT LINCOLN**  
**Statement of Financial Position**  
**as at 30 June 2022**

		2022	2021
<b>ASSETS</b>	<b>Notes</b>	<b>\$</b>	<b>\$</b>
<b>Current Assets</b>			
Cash and cash equivalents	5	10,507,371	7,783,638
Trade & other receivables	5	1,913,526	1,547,928
Other financial assets	5	142,797	144,590
<b>Total Current Assets</b>		<b>12,563,694</b>	<b>9,476,156</b>
<b>Non-current Assets</b>			
Financial assets	6	557,634	621,931
Infrastructure, property, plant & equipment	7	223,219,487	223,827,532
Other non-current assets	6	566,959	163,116
<b>Total Non-current Assets</b>		<b>224,344,080</b>	<b>224,612,579</b>
<b>Total Assets</b>		<b>236,907,774</b>	<b>234,088,735</b>
<b>LIABILITIES</b>			
<b>Current Liabilities</b>			
Trade & other payables	8	3,973,976	2,346,043
Borrowings	8	718,290	688,467
Provisions	8	882,426	969,811
<b>Total Current Liabilities</b>		<b>5,574,692</b>	<b>4,004,321</b>
<b>Non-current Liabilities</b>			
Trade & Other Payables	8	-	14,637
Borrowings	8	6,814,994	7,454,783
Provisions	8	1,479,177	3,955,587
<b>Total Non-current Liabilities</b>		<b>8,294,171</b>	<b>11,425,007</b>
<b>Total Liabilities</b>		<b>13,868,863</b>	<b>15,429,328</b>
<b>NET ASSETS</b>		<b>223,038,911</b>	<b>218,659,407</b>
<b>EQUITY</b>			
Accumulated Surplus		43,070,960	41,827,890
Asset Revaluation Reserves	9	178,619,411	175,563,506
Other Reserves	9	1,348,540	1,268,011
<b>TOTAL EQUITY</b>		<b>223,038,911</b>	<b>218,659,407</b>

This Statement is to be read in conjunction with the attached Notes.



**CITY OF PORT LINCOLN**  
**Statement of Changes in Equity**  
**for the year ended 30 June 2022**

		Acc'd Surplus	Asset Rev'n Reserve	Other Reserves	TOTAL EQUITY
2022	Notes	\$	\$	\$	\$
Balance at end of previous reporting period		41,827,890	175,563,506	1,268,011	218,659,407
Restated opening balance		41,827,890	175,563,506	1,268,011	218,659,407
<b>Net Surplus / (Deficit) for Year</b>		1,323,599			1,323,599
<b>Other Comprehensive Income</b>					
Gain on revaluation of infrastructure, property, plant & equipment			3,055,905		3,055,905
Transfers between reserves		(80,529)		80,529	-
<b>Balance at end of period</b>	9	43,070,960	178,619,411	1,348,540	223,038,911
<b>2021</b>					
Balance at end of previous reporting period		41,442,683	175,563,506	1,270,801	218,276,990
Restated opening balance		41,442,683	175,563,506	1,270,801	218,276,990
<b>Net Surplus / (Deficit) for Year</b>		382,417			382,417
<b>Other Comprehensive Income</b>					
Transfers between reserves		2,790		(2,790)	-
<b>Balance at end of period</b>	9	41,827,890	175,563,506	1,268,011	218,659,407

This Statement is to be read in conjunction with the attached Notes

**CITY OF PORT LINCOLN**  
**Statement of Cash Flows**  
**for the year ended 30 June 2022**

		2022	2021
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>	<b>Notes</b>	<b>\$</b>	<b>\$</b>
<b><i>Receipts:</i></b>			
Rates - general & other		15,581,328	15,051,283
Fees & other charges		381,863	354,869
User charges		2,759,115	3,210,886
Investment receipts		66,326	60,134
Grants utilised for operating purposes		3,497,015	2,560,902
Reimbursements		553,496	564,393
Other revenues		879,167	1,187,893
<b><i>Payments:</i></b>			
Employee costs		(6,452,605)	(6,099,645)
Materials, contracts & other expenses		(10,064,881)	(11,833,409)
Finance payments		(260,457)	(198,049)
<b>Net Cash provided by (or used in) Operating Activities</b>		<b>6,940,367</b>	<b>4,859,257</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
<b><i>Receipts:</i></b>			
Amounts specifically for new or upgraded assets		202,000	13,314
Sale of replaced assets		15,909	91,885
Repayments of loans by community groups		146,090	157,154
<b><i>Payments:</i></b>			
Expenditure on renewal/replacement of assets		(2,635,862)	(600,590)
Expenditure on new/upgraded assets		(1,254,805)	(1,257,264)
Loans made to community groups		(80,000)	(211,000)
<b>Net Cash provided by (or used in) Investing Activities</b>		<b>(3,606,668)</b>	<b>(1,806,501)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>			
<b><i>Receipts:</i></b>			
Proceeds from borrowings		80,000	-
<b><i>Payments:</i></b>			
Repayments of borrowings		(505,090)	(259,619)
Repayment of principal portion of lease liabilities		(184,876)	(149,179)
<b>Net Cash provided by (or used in) Financing Activities</b>		<b>(609,966)</b>	<b>(408,798)</b>
<b>Net Increase (Decrease) in cash held</b>		<b>2,723,733</b>	<b>2,643,958</b>
Cash & cash equivalents at beginning of period	11	7,783,638	5,139,680
<b>Cash &amp; cash equivalents at end of period</b>	<b>11</b>	<b>10,507,371</b>	<b>7,783,638</b>

This Statement is to be read in conjunction with the attached Notes

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 1 - Significant Accounting Policies**

The principal accounting policies adopted in the preparation of the financial report are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

**1 Basis of Preparation**

**1.1 Compliance with Australian Accounting Standards**

This general purpose financial report has been prepared in accordance with Australian Accounting Standards as they apply to not-for-profit entities, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.

The financial report was authorised for issue by certificate under regulation 14 of the Local Government (Financial Management) Regulations 2011.

**1.2 Historical Cost Convention**

Except as stated below, these financial statements have been prepared in accordance with the historical cost convention.

**1.3 Critical Accounting Estimates**

The preparation of financial statements in conformity with Australian Accounting Standards requires the use of certain critical accounting estimates and requires management to exercise its judgement in applying Council's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements are specifically referred to in the relevant sections of this Note.

**1.4 Rounding**

All amounts in the financial statements have been rounded to the nearest dollar.

**1.5 Covid-19**

The COVID-19 pandemic has impacted the 2021/22 financial statements which may impact on the comparability of the financial statements and/or the notes. The financial impacts are a result of either Council's response to the pandemic or due to mandatory restrictions as directed by the Australian Government and the advice from the Australian Government Department of Health and SA Health.

The pandemic continues to create a challenging environment with supply chain issues impacting the delivery of materials for projects and the purchasing of new plant and machinery. The pandemic has also continued to have an impact on tourism within the region, with the further delay of cruise ships arriving in Port Lincoln resulting in significantly less turnover through Council's Visitor Information Centre.

**2 The Local Government Reporting Entity**

City of Port Lincoln is incorporated under the SA Local Government Act 1999 and has its principal place of business at level 1, Civic Centre, 60 Tasman Terrace, Port Lincoln, South Australia. These consolidated financial statements include the Council's direct operations and all entities through which Council controls resources to carry on its functions. In the process of reporting on the Council as a single unit, all transactions and balances between activity areas and controlled entities have been eliminated.

**3 Income recognition**

**3.1 Revenue**

The Council recognises revenue under AASB 1058 Income of Not-for-Profit Entities (AASB 1058) or AASB 15 Revenue from Contracts with Customers (AASB 15) when appropriate.

In cases where there is an 'enforceable' contract with a customer with 'sufficiently specific' performance obligations, the transaction is accounted for under AASB 15 where income is recognised when (or as) the performance obligations are satisfied (i.e. when it transfers control of a product or service to a customer). Revenue is measured based on the consideration to which the Council expects to be entitled in a contract with a customer.

In other cases, AASB 1058 applies when a not-for-profit (NFP) entity enters into transactions where the consideration to acquire an asset is significantly less than the fair value of the asset principally to enable the entity to further its objectives. The excess of the asset recognised (at fair value) over any 'related amounts' is recognised as income immediately, except in the case where a financial asset has been received to enable the council to acquire or construct a recognisable non-financial asset that is to be controlled by the council. In this case, the council recognises the excess as a liability that is recognised over time in profit and loss when (or as) the entity satisfies its obligations under the transfer.



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 1 - Significant Accounting Policies**

In recent years, the payment of untied grants (financial assistance grants/ local roads/ supplementary grants) has varied from the annual allocation as shown in the table below:

	Cash Payment Received	Annual Allocation	Difference	
<b>2019-20</b>	\$1,705,927	\$1,790,018	-	\$84,091
<b>2020-21</b>	\$1,691,450	\$1,806,686	-	\$115,236
<b>2021-22</b>	\$2,369,966	\$1,859,469	+	\$510,497

Because these grants are untied, the Australian Accounting Standards require that payments be recognised upon receipt. Accordingly, the operating results of these periods have been distorted compared to those that would have been reported had the grants been paid in the year to which they were allocated.

The Operating Surplus Ratio disclosed in Note 15 has also been calculated after adjusting for the distortions resulting from the differences between the actual grants received and the grants entitlements allocated.

**3.2 Construction Contracts**

Construction works undertaken by Council for third parties are generally on an agency basis where the third party reimburses Council for actual costs incurred, and usually do not extend beyond the reporting period. Reimbursements not received are recognised as receivables and reimbursements received in advance are recognised as "payments received in advance".

For works undertaken on a fixed price contract basis, revenues are recognised over time using the input method, with costs incurred compared to total expected costs used as a measure of progress. When it is probable that total contract costs will exceed total contract revenue, the expected loss is recognised as an expense immediately.

**4 Cash, Cash Equivalents and Other Financial Instruments**

**4.1 Cash, Cash Equivalent Assets**

Cash assets include all amounts readily convertible to cash on hand at Council's option with an insignificant risk of changes in value with a maturity of three months or less from the date of acquisition.

**4.2 Other Financial Instruments**

Receivables for rates and annual charges are secured over the subject land, and bear interest at rates determined in accordance with the Local Government Act 1999. Other receivables are generally unsecured and do not bear interest.

All receivables are reviewed as at the reporting date and adequate allowance made for amounts the receipt of which is considered doubtful.

All financial instruments are recognised at fair value at the date of recognition. A detailed statement of the accounting policies applied to financial instruments also form part of Note 13.

**5 Inventories**

The City of Port Lincoln held inventory items valued at \$45,313 at the Visitor Information Centre as at 30 June 2022 which have not been included in these financial statements as they are immaterial.

**6 Infrastructure, Property, Plant & Equipment**

**6.1 Initial Recognition**

All assets are initially recognised at cost. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition.

All non-current assets purchased or constructed are capitalised as the expenditure is incurred and depreciated as soon as the asset is held "ready for use". Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition, including architects' fees and engineering design fees and all other costs incurred. The cost of non-current assets constructed by the Council includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overhead.

Capital works still in progress at balance date are recognised as other non-current assets and transferred to infrastructure, property, plant & equipment when completed ready for use.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 1 - Significant Accounting Policies**

**6.2 Materiality**

Assets with an economic life in excess of one year are only capitalised where the cost of acquisition exceeds materiality thresholds established by Council for each type of asset. In determining (and in annually reviewing) such thresholds, regard is had to the nature of the asset and its estimated service life. Examples of capitalisation thresholds applied during the year are given in Note 7. No capitalisation threshold is applied to the acquisition of land or interests in land.

**6.3 Subsequent Recognition**

All material asset classes are revalued on a regular basis such that the carrying values are not materially different from fair value. Significant uncertainties exist in the estimation of fair value of a number of asset classes including land, buildings and associated structures and infrastructure. Further detail of these uncertainties, and of existing valuations, methods and valuers are provided at Note 7.

**6.4 Depreciation of Non-Current Assets**

Other than land, all infrastructure, property, plant and equipment assets recognised are systematically depreciated over their useful lives on a straight-line basis which, in the opinion of Council, best reflects the consumption of the service potential embodied in those assets.

Depreciation methods, useful lives and residual values of classes of assets are reviewed annually.

Major depreciation periods for each class of asset are shown in Note 7. Depreciation periods for infrastructure assets have been estimated based on the best information available to Council, but appropriate records covering the entire life cycle of these assets are not available, and extreme care should be used in interpreting financial information based on these estimates.

**6.5 Impairment**

Assets whose future economic benefits are not dependent on the ability to generate cash flows, and where the future economic benefits would be replaced if Council were deprived thereof, are not subject to impairment testing.

Other assets that are subject to depreciation are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount (which is the higher of the present value of future cash inflows or value in use).

Where an asset that has been revalued is subsequently impaired, the impairment is first offset against such amount as stands to the credit of that class of assets in Asset Revaluation Reserve, any excess being recognised as an expense.

**6.6 Borrowing Costs**

Borrowing costs in relation to qualifying assets (net of offsetting investment revenue) have been capitalised in accordance with AASB 123 "Borrowing Costs". The amounts of borrowing costs recognised as an expense or as part of the carrying amount of qualifying assets are disclosed in Note 3, and the amount (if any) of interest revenue offset against borrowing costs in Note 2.

**7 Payables**

**7.1 Goods & Services**

Creditors are amounts due to external parties for the supply of goods and services and are recognised as liabilities when the goods and services are received. Creditors are normally paid 30 days after the month of invoice. No interest is payable on these amounts.

**7.2 Payments Received in Advance & Deposits**

Amounts received from external parties in advance of service delivery, and security deposits held against possible damage to Council assets, are recognised as liabilities until the service is delivered or damage reinstated, or the amount is refunded as the case may be.

**8 Borrowings**

Borrowings are initially recognised at fair value net of transaction costs incurred and are subsequently measured at amortised cost. Any difference between the proceeds (net of transaction costs) and the redemption amount is recognised in the income statement over the period of the borrowings using the effective interest method.

Loans are carried at their principal amounts which represent the present value of future cash flows associated with servicing the debt. Interest is accrued over the period to which it relates and is recorded as part of "Payables". Interest free loans are carried at their nominal amounts; interest revenues foregone by the lender effectively being a reduction of interest expense in the period to which it relates.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 1 - Significant Accounting Policies**

**9 Provisions**

**9.1 Employee Benefits**

Liabilities for employees' entitlements to salaries, wages and compensated absences expected to be paid or settled within 12 months of reporting date are accrued at nominal amounts (including payroll based on costs) measured in accordance with AASB 119.

Liabilities for employee benefits not expected to be paid or settled within 12 months are measured as the present value of the estimated future cash outflows (including payroll based on costs) to be made in respect of services provided by employees up to the reporting date. Present values are calculated using government guaranteed securities rates with similar maturity terms.

Weighted average discount rate	9.5% Indoor, 5.83% Outdoor (2021, 1.15% indoor, 0.89% Outdoor)
Weighted average settlement period	3.14 years Indoor, 1.94 years Outdoor (2021, 2.8 years indoor, 2.3 years Outdoor)

No accrual is made for sick leave as Council experience indicates that, on average, sick leave taken in each reporting period is less than the entitlement accruing in that period, and this experience is expected to recur in future reporting periods. Council does not make payment for untaken sick leave.

Superannuation:

The Council makes employer superannuation contributions in respect of its employees to the Statewide Superannuation Scheme. The Scheme has two types of membership, each of which is funded differently. Details of the accounting policies applied and Council's involvement with the schemes are reported in Note 18.

**9.2 Provisions for reinstatement, restoration, rehabilitation.**

Close down and restoration costs include the dismantling and demolition of infrastructure and the removal of residual materials and remediation and rehabilitation of disturbed areas. Estimated close down and restoration costs are provided for in the accounting period when the obligation arising from the related disturbance occurs and are carried at the net present value of estimated future costs.

Although estimated future costs are based on a closure plan, such plans are based on current environmental requirements which may change. Council's policy to maximise recycling is extending the operational life of these facilities, and significant uncertainty exists in the estimation of the future closure date.

**10 Leases**

The Council assesses at contract inception whether a contract is, or contains, a lease. That is, if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration.

Council as a lessee:

The Council recognises lease liabilities to make lease payments and right-of-use assets representing the right to use the underlying assets.

**i) Right-of-use assets**

The Council recognises right-of-use assets at the commencement date of the lease. Right-of-use assets are measured at cost, less any accumulated depreciation and impairment losses, and adjusted for any remeasurement of lease liabilities. The cost of right-of-use assets includes the amount of lease liabilities recognised, initial direct costs incurred, lease payments made at or before the commencement date less any lease incentives received and the estimate of costs to be incurred to restore the leased asset.

Right of use assets are depreciated on a straight-line basis over the shorter of the lease term and the estimated useful lives of the assets.

The right-of-use assets are also subject to impairment.

**ii) Lease liabilities**

At the commencement date of the lease, the Council recognises lease liabilities measured at the present value of lease payments to be made over the lease term. In calculating the present value of lease payments, the Council uses its incremental borrowing rate or the interest rate implicit in the lease.

**iii) Short-term leases and leases of low-value assets**

The Council applies the short-term lease recognition exemption to its short-term leases of machinery and equipment (i.e., those leases that have a lease term of 12 months or less from the commencement date). It also applies the low-value assets recognition exemption to leases of office equipment that are considered to be low value. Lease payments on short-term leases and leases of low-value assets are recognised as expense on a straight-line basis over the lease term.



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 1 - Significant Accounting Policies**

**11 GST Implications**

In accordance with UIG Abstract 1031 "Accounting for the Goods & Services Tax"

- Receivables and Creditors include GST receivable and payable.
- Except in relation to input taxed activities, revenues and operating expenditures exclude GST receivable and payable.
- Non-current assets and capital expenditures include GST net of any recoupment.
- Amounts included in the Statement of Cash Flows are disclosed on a gross basis.

**12 Kirton Court Liability Adjustment**

Upon entry to the facility, a resident is required to pay an accommodation bond which is initially recorded as a liability on the Balance Sheet. Council is entitled to receive retentions from the accommodation bond depending on the length a resident occupies the facility. A liability is recognised for exit entitlements which are required to be paid upon exit of the facility to the resident which is calculated in accordance with individual accommodation bond agreements entered into. The liability is calculated based on a combination of the value of the accommodation bond received (minus retentions) and the market value movement of individual units over the term of occupancy. The Council annually assesses the likely liability payable to residents which is adjusted to account for changes in market conditions. Any movement in the liability is reflected in the Statement of Comprehensive Income.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 2 - INCOME**

	2022	2021
Notes	\$	\$
<b>RATES REVENUES</b>		
<u>General Rates</u>	<b>12,442,079</b>	11,962,909
Less: Mandatory rebates	<b>(154,104)</b>	(144,591)
Less: Discretionary rebates, remissions & write offs	<b>(112,388)</b>	(116,472)
	<b>12,175,587</b>	11,701,846
<u>Other Rates</u> (including service charges)		
Landscape levy	<b>703,026</b>	687,405
Waste collection	<b>2,260,897</b>	2,253,187
Recycling Service Charge	<b>427,065</b>	425,397
	<b>3,390,988</b>	3,365,989
<u>Other Charges</u>		
Penalties for late payment	<b>100,177</b>	73,614
Legal & other costs recovered	<b>29,001</b>	-
	<b>129,178</b>	73,614
	<b>15,695,753</b>	15,141,449
<b>STATUTORY CHARGES</b>		
Development Act fees	<b>98,966</b>	112,293
Town planning fees	<b>93,131</b>	78,106
Health & Septic Tank Inspection fees	<b>4,394</b>	3,130
Animal registration fees & fines	<b>139,558</b>	118,698
Parking fines / expiation fees	<b>4,902</b>	7,332
Other licences, fees, & fines	<b>40,912</b>	35,310
	<b>381,863</b>	354,869
<b>USER CHARGES</b>		
Cemetery/crematoria fees	<b>154,808</b>	104,842
Kirton Court Units maintenance Charge	<b>27,864</b>	27,724
Resource Recovery Centre	<b>1,399,959</b>	1,101,477
Property Rental Income	<b>81,497</b>	58,133
Visitor Information Centre	<b>689,049</b>	986,587
Nautilus Art Centre and shop sales	<b>268,727</b>	271,877
Hall & equipment hire	<b>5,258</b>	8,911
Permit fees/cost recovery (footpath, dogs)	<b>23,393</b>	15,998
Water reuse sales	<b>38,724</b>	168,558
Sundry	<b>33,939</b>	27,553
	<b>2,723,218</b>	2,771,660

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 2 - INCOME (con't)

		2022	2021
	Notes	\$	\$
<b>INVESTMENT INCOME</b>			
Interest on investments:			
Local Government Finance Authority		32,955	16,159
Banks & other		5,739	2,845
Loans to community groups		28,632	30,179
		<b>67,326</b>	<b>49,183</b>
<b>REIMBURSEMENTS</b>			
- for private works		1,961	13,219
- by joint undertakings		231,269	237,800
- other		320,266	313,374
		<b>553,496</b>	<b>564,393</b>
<b>OTHER INCOME</b>			
Insurance & other recoupments		220,797	232,224
Rebates received		4,815	6,214
Plant & labour overheads allocated		582,291	640,155
Sundry		133,142	89,358
		<b>941,045</b>	<b>967,951</b>
<b>GRANTS, SUBSIDIES, CONTRIBUTIONS</b>			
Amounts received specifically for new or upgraded assets		202,000	13,314
Other grants, subsidies and contributions			
Additional Grants Commission Payment		1,401,440	890,943
Untied - Financial Assistance Grant		968,526	800,507
Roads to Recovery		224,101	224,100
Local Roads & Community Infrastructure Phase 2		531,918	-
transport Relief Fund		65,615	410,676
Library		106,440	104,927
Nautius Art Centre		10,770	11,917
Work Health and Safety		-	20,900
Health		-	10,000
Arts Activation Contribution		70,000	-
COVID-19 Related		47,204	54,155
Tourism		58,403	15,950
Sundry		12,598	6,827
		<b>3,497,015</b>	<b>2,550,902</b>
		<b>3,699,015</b>	<b>2,564,216</b>
<i>The functions to which these grants relate are shown in Note 12.</i>			
<b>Sources of grants</b>			
Commonwealth government		224,101	499,677
State government		2,161,005	1,843,919
Other		1,313,909	220,620
		<b>3,699,015</b>	<b>2,564,216</b>



# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 2 - INCOME (con't)

		2022	2021
<i>Individually Significant Item</i>	<i>Notes</i>	<i>\$</i>	<i>\$</i>
<p><i>In April 2022 Council Received an advanced payment of the Commonwealth Grants Commission Grant ("FAG") allocated to the 2022/23 financial year. As a result, Councils operating result in the current financial year has increased by \$1,401,440. In June 2021 Council received an advance payment of the FAG allocated to the 2021/22 financial year of \$890,943. This reduced the operating result in 2021/22. The net effect in 2021/22 due to the miss allocation of the FAG is a \$510,497 increase in the operating result in 2021/22.</i></p>			
		1,401,440	890,943
<b>Conditions over grants &amp; contributions</b>			
<p>Grants and contributions which were obtained on the condition that they be expended for specified purposes or in a future period, but which are not yet expended in accordance with those conditions, are as follows:</p>			
Unexpended at the close of the previous reporting period		499,677	-
Less: expended during the current period from revenues recognised in previous reporting periods:			
Roads to Recovery Grant		(224,100)	
Local Roads and Community Infrastructure Grant		(275,577)	-
Subtotal		(499,677)	-
<p>Plus: amounts recognised as revenues in this reporting period but not yet expended in accordance with the conditions</p>			
Roads to Recovery Grant		-	224,100
Local Roads and Community Infrastructure Grant		-	275,577
Subtotal		-	499,677
Unexpended at the close of this reporting period		-	499,677
Net increase / (decrease) in assets subject to conditions in the current reporting period		(499,677)	499,677

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 3 - EXPENSE**

		2022	2021
	Notes	\$	\$
<b>EMPLOYEE COSTS</b>			
Salaries and Wages		5,664,229	5,181,596
Employee leave expense		238,656	261,755
Superannuation - defined contribution plan contributions	18	595,339	533,282
Superannuation - defined benefit plan contributions	18	34,591	41,611
Workers' Compensation Insurance		217,186	247,602
Less: Capitalised and distributed costs		(391,889)	(83,120)
<b>Total Operating Employee Costs</b>		<b>6,358,112</b>	<b>6,182,726</b>
 <b>Total Number of Employees</b>		 <b>68</b>	 <b>68</b>
<i>(Full time equivalent at end of reporting period)</i>			
<b>MATERIALS, CONTRACTS &amp; OTHER EXPENSES</b>			
<u>Prescribed Expenses</u>			
Auditor's Remuneration			
- Auditing the financial reports		26,030	22,730
Elected members' expenses		206,832	206,696
Lease Expenses - short term leases	17	-	26,000
Subtotal - Prescribed Expenses		<b>232,862</b>	<b>255,426</b>
<u>Other Materials, Contracts &amp; Expenses</u>			
Waste management contract		2,820,031	2,785,422
Utilities		550,293	690,327
Insurance		458,343	415,424
Information technology communications		437,171	328,806
Advertising		53,376	43,540
Legal expenses		84,962	26,301
Levies paid to government - Regional Landscape Levy		694,331	679,530
- other levies		786,748	821,688
Library operations		166,309	130,188
Leisure Centre operations		455,704	308,358
Road maintenance expenses		216,985	157,831
External contractors		1,094,426	1,293,542
Repairs, maintenance & materials		77,275	90,742
Parts, accessories & consumables		57,661	57,968
Plant, machinery, fuel & oil		60,161	46,855
Professional services		306,661	264,364
Tourism expenses		707,748	957,421
Sundry		2,237,567	1,548,187
Subtotal - Other Materials, Contracts & Expenses		<b>11,265,752</b>	<b>10,646,494</b>
		<b>11,498,614</b>	<b>10,901,920</b>

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 3 - EXPENSE con't**

	2022	2021
Notes	\$	\$
<b>DEPRECIATION, AMORTISATION &amp; IMPAIRMENT</b>		
<b>Depreciation</b>		
Buildings	663,940	675,287
Recycled Water Scheme	108,318	116,042
Road Pavement & Surface	647,007	644,606
Kerbing	317,972	318,511
Footpaths	242,334	241,477
Stormwater	430,961	376,784
Bridges	40,644	40,535
Other Community Assets	932,812	889,162
Leisure Centre	440,972	439,844
Plant & Equipment	237,739	257,396
Furniture & Fittings	125,884	193,141
Resource Recovery Centre - Landfill Cell 4	35,564	35,564
Resource Recovery Centre - Cell 4 Capping Provision	1,291	48,582
Resource Recovery Centre - Post Closure Remediation Provision	7,542	34,146
Right of Use Assets	193,626	164,163
	<b>4,426,606</b>	<b>4,475,240</b>
<b>FINANCE COSTS</b>		
Interest on Loans	187,598	200,872
Interest on Leases	23,639	23,954
Interest on Resource Recovery Centre Provisions	49,220	1,527
	<b>260,457</b>	<b>226,353</b>



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 4 - ASSET DISPOSALS AND FAIR VALUE ADJUSTMENTS**

	2022	2021
Notes	\$	\$
<b>INFRASTRUCTURE, PROPERTY, PLANT &amp; EQUIPMENT</b>		
<i>Assets renewed or directly replaced</i>		
Proceeds from disposal	15,909	91,885
Less: Carrying amount of assets sold	210,237	336,950
<b>Gain (Loss) on disposal</b>	<b>(194,328)</b>	<b>(245,065)</b>
<b>NET GAIN (LOSS) ON DISPOSAL OR REVALUATION OF ASSETS</b>	<b>(194,328)</b>	<b>(245,065)</b>

**Note 5 - CURRENT ASSETS**

**CASH & EQUIVALENT ASSETS**

Cash on Hand and at Bank	8,802,834	6,124,512
Deposits at Call	1,704,537	1,659,126
	<b>10,507,371</b>	<b>7,783,638</b>

**TRADE & OTHER RECEIVABLES**

Rates - General & Other	1,384,158	1,269,733
Accrued Revenues	11,277	10,277
Debtors - general	426,809	246,038
GST Recoupment	66,017	-
Prepayments	3,167	15,511
Sundry	22,098	6,369
<b>Total</b>	<b>1,913,526</b>	<b>1,547,928</b>

**OTHER FINANCIAL ASSETS**

Loans to Community Organisations	142,797	144,590
	<b>142,797</b>	<b>144,590</b>

**Note 6 - NON-CURRENT ASSETS**

**FINANCIAL ASSETS**

**Other Financial Assets**

Loans to Community Organisations	557,634	621,931
<b>TOTAL FINANCIAL ASSETS</b>	<b>557,634</b>	<b>621,931</b>

**OTHER NON-CURRENT ASSETS**

Capital Works-in-Progress	566,959	163,116
	<b>566,959</b>	<b>163,116</b>

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements

### for the year ended 30 June 2022

#### Note 7 - INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT (IPP&E)

	Fair Value Level	2021 \$				2022 \$			
		Fair Value	Cost	Acc' Dep'n	Carrying Amount	Fair Value	Cost	Acc' Dep'n	Carrying Amount
Land	2	78,360,000	400,000	-	78,760,000	78,360,000	400,000	-	78,760,000
Buildings	2	1,300,000	-	(61,788)	1,238,212	1,300,000	-	(92,682)	1,207,318
Buildings	3	34,156,447	228,043	(10,282,071)	24,102,419	34,156,447	777,216	(10,915,118)	24,018,545
Recycled Water Scheme	3	3,387,200	10,605	(1,447,518)	1,950,287	3,387,200	32,778	(1,555,836)	1,864,142
Road Pavement & Surface	3	34,869,833	2,011,707	(12,635,826)	24,245,714	34,046,396	3,505,920	(12,561,182)	24,991,134
Kerbing	3	22,291,870	23,632	(7,133,932)	15,181,570	22,291,870	23,632	(7,451,904)	14,863,598
Footpaths	3	13,909,719	271,135	(2,845,128)	11,335,726	13,866,130	766,943	(3,059,550)	11,573,523
Stormwater	3	23,906,981	5,853,300	(8,976,290)	20,783,991	32,912,560	1,662,845	(11,077,213)	23,498,192
Bridges	3	5,308,200	9,359	(583,779)	4,733,780	5,308,200	9,359	(624,423)	4,693,136
Other Community Assets	3	29,737,601	1,720,814	(11,792,374)	19,666,041	29,655,821	2,070,060	(12,695,312)	19,030,569
Leisure Centre	3	15,529,600	5,164,167	(4,691,064)	16,002,703	15,335,591	5,385,711	(4,974,260)	15,747,042
Plant & Equipment		-	2,460,068	(1,534,423)	925,645	-	2,660,618	(1,716,579)	944,039
Furniture & Fittings		-	1,770,119	(1,488,312)	281,807	-	1,774,762	(1,614,196)	160,566
Resource Recovery Centre - Landfill Cell 4		-	1,423,579	(427,021)	996,558	-	1,423,579	(462,585)	960,994
Resource Recovery Centre - Cell 4 Capping Provision	3	-	2,443,422	(791,637)	1,651,785	834,558	-	(792,928)	41,630
Resource Recovery Centre - Post Closure Remediation Provision	3	-	1,374,548	(213,590)	1,160,958	469,481	-	(221,132)	248,349
Right of Use Assets	3	-	1,133,723	(323,387)	810,336	1,133,723	-	(517,013)	616,710
<b>Total IPP&amp;E</b>		262,757,451	26,298,221	(65,228,140)	223,827,532	273,057,977	20,493,423	(70,331,913)	223,219,487
<b>Comparatives</b>		262,783,644	22,741,879	(61,336,317)	224,189,206	262,757,451	26,298,221	(65,228,140)	223,827,532

This Note continues on the following pages.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 7 - INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT**

	2021	Carrying Amounts Movement During the Year						2022
	\$	\$						\$
	Carrying Amount	Additions		Disposals	Dep'n	Adjustment	Net Reval'n	Carrying Amount
		New / Upgrade	Renewals					
Land	78,760,000	-	-	-	-	-	-	78,760,000
Buildings	1,238,212	-	-	-	(30,894)	-	-	1,207,318
Buildings	24,102,419	501,412	47,760	-	(633,046)	-	-	24,018,545
Recycled Water Scheme	1,950,287	-	22,173	-	(108,318)	-	-	1,864,142
Road Pavement & Surface	24,245,714	-	1,494,213	(101,786)	(647,007)	-	-	24,991,134
Kerbing	15,181,570	-	-	-	(317,972)	-	-	14,863,598
Footpaths	11,335,726	412,676	83,132	(15,677)	(242,334)	-	-	11,573,523
Stormwater	20,783,991	54,711	35,017	(471)	(430,961)	-	3,055,905	23,498,192
Bridges	4,733,780	-	-	-	(40,644)	-	-	4,693,136
Other Community Assets	19,666,041	189,804	159,442	(51,906)	(932,812)	-	-	19,030,569
Leisure Centre	16,002,703	-	221,544	(36,233)	(440,972)	-	-	15,747,042
Plant & Equipment	925,645	91,559	168,738	(4,164)	(237,739)	-	-	944,039
Furniture & Fittings	281,807	4,643	-	-	(125,884)	-	-	160,566
Resource Recovery Centre - Landfill Cell 4	996,558	-	-	-	(35,564)	-	-	960,994
Resource Recovery Centre - Cell 4 Capping Provision	1,651,785	-	-	-	(1,291)	(1,608,864)	-	41,630
Resource Recovery Centre - Post Closure Remediation Provision	1,160,958	-	-	-	(7,542)	(905,067)	-	248,349
Right of Use Assets	810,336	-	-	-	(193,626)	-	-	616,710
<b>Total IPP&amp;E</b>	<b>223,827,532</b>	<b>1,254,805</b>	<b>2,232,019</b>	<b>(210,237)</b>	<b>(4,426,606)</b>	<b>(2,513,931)</b>	<b>3,055,905</b>	<b>223,219,487</b>
<b>Comparatives</b>	224,189,206	3,885,590	564,926	(336,950)	(4,475,240)	-	-	223,827,532

The adjustment in the table above relates to the annual review and changes in assumptions related to the landfill capping and post closure obligations to Council.

*This note continues on the following pages.*



# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 7 (con't) – INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT

#### Valuation of Assets

##### General Valuation Principles

**Accounting procedure:** Upon revaluation, the current new replacement cost and accumulated depreciation are re-stated such that the difference represents the fair value of the asset determined in accordance with AASB 13 *Fair Value Measurement*: accumulated depreciation is taken to be the difference between current new replacement cost and fair value. In the case of land, fair value is taken to be the current replacement cost.

**Highest and best use:** For land which Council has an unfettered right to sell, the "highest and best use" recognises the possibility of the demolition or substantial modification of some or all of the existing buildings and structures affixed to the land.

Much of the land under Council's care and control is Crown land or has been declared as community land under the provisions of the Local Government Act 1999. Other types of restrictions also exist.

For land subject to these restrictions, the highest and best use is taken to be the "highest and best use" available to Council, with a rebuttable presumption that the current use is the "highest and best use". The reason for the current use of a large proportion of Council's assets being other than the "highest and best use" relates to Council's principal role as the provider of services to the community, rather than the use of those assets for the generation of revenue.

For buildings and other structures on and in the land, including infrastructure, "highest and best use" is determined in accordance with the land on and in which they are situated.

**Fair value hierarchy level 2 valuations:** Certain land, and the buildings and structures thereon, are shown above as being based on fair value hierarchy level 2 valuation inputs. They are based on prices for similar assets in an active market, with directly or indirectly observable adjustments for specific advantages or disadvantages attaching to the particular asset.

**Fair value hierarchy level 3 valuations of land:** Valuations of Crown land, community land and land subject to other restrictions on use or disposal, shown above as being based on fair value hierarchy level 3 valuation inputs, are based on prices for similar assets in an active market, but include adjustments for specific advantages or disadvantages attaching to the particular asset that are not directly or indirectly observable in that market, or the number and / or amount of observable adjustments of which are so great that the valuation is more fairly described as being based on level 3 valuation inputs.

**Fair value hierarchy level 3 valuations of buildings, infrastructure and other assets:** There is no known market for these assets and they are valued at depreciated current replacement cost. This method involves:

The determination of the cost to construct the asset (or its modern engineering equivalent) using current prices for materials and labour, the quantities of each being estimated based on recent experience of this or similar Councils, or on industry construction guides where these are more appropriate.

The calculation of the depreciation that would have accumulated since original construction using current estimates of residual value and useful life under the prime cost depreciation method adopted by Council.

This method has significant inherent uncertainties, relying on estimates of quantities of materials and labour, residual values and useful lives, and the possibility of changes in prices for materials and labour, and the potential for development of more efficient construction techniques. Accordingly, formal sensitivity analysis does not provide useful information.

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 7 (con't) – INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT

**Capitalisation thresholds** used by Council for a representative range of assets are shown below. No capitalisation threshold is applied to the acquisition of land or interests in land, nor any other assets not listed below.

Office Furniture & Equipment	3,000
Plant & Equipment	3,000
Office Equipment	3,000

**Estimated Useful Lives:** Useful lives are estimated for each individual asset. In estimating useful lives, regard is had to technical and commercial obsolescence, as well as legal and other limitations on continued use. The range of useful lives for a representative range of assets is shown below, although individual assets may have an estimated total useful life of greater or lesser amount:

Building Assets	4 to 150 years
Recycled Water Scheme Assets	5 to 150 years
Road Surface Assets	13 to 66 years
Road Base Assets	60 to 300 years
Kerb & Gutter Assets	50 to 70 years
Footpath Assets	20 to 200 years
Stormwater Assets	20 to 100 years
Bridge Assets	50 to 150 years
Other Community Assets	5 to 200 years
Leisure Centre Assets	5 to 150 years
Plant & Equipment	2 to 20 years
Furniture & Fittings	2 to 30 years
Resource Recovery Centre Landfill Cell 4	30 to 40 years
Right of Use Assets	1 to 5 years

# **CITY OF PORT LINCOLN**

## **Notes to and forming part of the Financial Statements for the year ended 30 June 2022**

### **Note 7 (con't) – INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT**

#### **Land & Land Improvements**

Council being of the opinion that it is not possible to attribute a value sufficiently reliably to qualify for recognition, land under roads has not been recognised in these reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

Freehold land and land over which Council has control, but does not have title, is recognised on the cost basis. No capitalisation threshold is applied to the acquisition of land or interests in land.

#### **Buildings & Other Structures**

Buildings and other structures were revalued as at 30 June 2019 by APV, using the market and fair value valuation techniques. All acquisitions made after the respective date of valuation are recorded at cost.

#### **Infrastructure**

Road pavement and surface, kerbing & footpath asset classes were revalued by Tonkin Consulting as at 1 July 2017. These asset classes are due for revaluation as at 1 July 2022. All acquisitions made after the respective valuation dates are recorded at cost.

Stormwater assets were revalued by Tonkin Consulting as at 1 July 2021. All acquisitions made after the respective date of valuation are recorded at cost.

Bridge assets were recently revalued by APV as at 1 July 2019 using the fair value technique.

#### **Plant, Furniture & Equipment**

These assets are recognised on the cost basis.

#### **Recycled Water Scheme**

Recycled water scheme assets were revalued by APV as at 1 July 2019 using the fair value technique. All acquisitions made after the respective date of revision are recorded at cost.

#### **Resource Recovery Centre Landfill Cell 4**

The Resource Recovery Centre Landfill Cell 4 asset class is valued based on Net Present Value of future cash outflows expected to cap, rehabilitate and restore the landfill asset.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 8 - LIABILITIES**

		<b>2022</b>		<b>2021</b>	
		<b>\$</b>		<b>\$</b>	
<b>TRADE &amp; OTHER PAYABLES</b>	<b>Notes</b>	<b>Current</b>	<b>Non-current</b>	<b>Current</b>	<b>Non-current</b>
Goods & Services		2,124,405	-	818,316	-
Payments received in advance		690,348	-	466,305	-
Accrued expenses - employee entitlements		206,985	-	202,394	-
Accrued expenses - other		63,799	-	132,018	-
Aged Care Facility Deposits		850,750	-	700,625	-
GST Payable		2,269	-	-	-
Other Payables		35,420	-	26,385	14,637
		<b>3,973,976</b>	<b>-</b>	<b>2,346,043</b>	<b>14,637</b>

**BORROWINGS**

Loans		520,010	6,355,497	503,591	6,797,006
Leases Liabilities	17	198,280	459,497	184,876	657,777
		<b>718,290</b>	<b>6,814,994</b>	<b>688,467</b>	<b>7,454,783</b>

*All interest bearing liabilities are secured over the future revenues of the Council.*

**PROVISIONS**

LSL Employee entitlements (including oncosts)		413,214	124,391	503,295	136,090
AL Employee entitlements (including oncosts)		469,212	-	466,516	-
Resource Recovery Centre - cell 4 capping		-	867,035	-	2,444,399
Resource Recovery Centre - post closure		-	487,751	-	1,375,098
		<b>882,426</b>	<b>1,479,177</b>	<b>969,811</b>	<b>3,955,587</b>

**Movements in Provisions - 2021 year only**  
*(current & non-current)*

	<i>Cell 4 Capping Provisions</i>	<i>Post Closure Remediation Provisions</i>	<i>Leave &amp; Other Provision</i>
Opening Balance	2,444,399	1,375,098	1,105,901
Additional amounts recognised	-	-	45,295
(Less) Payments	-	-	144,379
Unused amounts reversed	(31,500)	(17,720)	-
Add (Less) Remeasurement Adjustments	(1,608,864)	(905,067)	-
Closing Balance	<b>867,035</b>	<b>487,751</b>	<b>1,006,817</b>



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 9 - RESERVES**

<b>ASSET REVALUATION RESERVE</b>	<b>1/7/2021</b>	<b>Net Increments/ (Decrements)</b>	<b>Transfers, Impairments</b>	<b>30/6/2022</b>
<b>Notes</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Land	84,185,468	-	-	<b>84,185,468</b>
Buildings	22,526,593	-	-	<b>22,526,593</b>
Recycled Water Scheme	522,478	-	-	<b>522,478</b>
Road Pavement & Surface	13,808,556	-	-	<b>13,808,556</b>
Kerbing	14,821,925	-	-	<b>14,821,925</b>
Footpaths	9,500,650	-	-	<b>9,500,650</b>
Stormwater	10,949,093	3,055,905	-	<b>14,004,998</b>
Bridges	1,030,092	-	-	<b>1,030,092</b>
Other Community Assets	13,820,648	-	-	<b>13,820,648</b>
Lesiure Centre	4,398,003	-	-	<b>4,398,003</b>
<b>TOTAL</b>	<b>175,563,506</b>	<b>3,055,905</b>	<b>-</b>	<b>178,619,411</b>
<b>Comparatives</b>	<b>175,563,506</b>	<b>-</b>	<b>-</b>	<b>175,563,506</b>

<b>OTHER RESERVES</b>	<b>1/7/2021</b>	<b>Transfers to Reserve</b>	<b>Transfers from Reserve</b>	<b>30/6/2022</b>
Community Pier Fund	30,337	97	-	<b>30,434</b>
Prepaid Burials	53,472	15,738	(7,014)	<b>62,196</b>
Open Space Contributions	73,412	70,013	(70,000)	<b>73,425</b>
Community Infrastructure Fund	520,711	515,032	(515,000)	<b>520,743</b>
CBD Carpark	320,916	320,011	(320,000)	<b>320,927</b>
Kirton Court Capital Upgrade	93,527	90,014	(90,000)	<b>93,541</b>
Risk Management Fund	175,618	171,638	(100,000)	<b>247,256</b>
Indoor Acquaic Facility Reserve	18	-	-	<b>18</b>
<b>TOTAL OTHER RESERVES</b>	<b>1,268,011</b>	<b>1,182,543</b>	<b>(1,102,014)</b>	<b>1,348,540</b>
<b>Comparatives</b>	<b>1,270,801</b>	<b>1,115,914</b>	<b>(1,118,704)</b>	<b>1,268,011</b>

**PURPOSES OF RESERVES**

**Asset Revaluation Reserve**

The asset revaluation reserve is used to record increments and decrements arising from changes in fair value of non-current assets (less any subsequent impairment losses, where applicable).

**Other Reserves**

**Community Pier Fund** - funds held for improvement to community pier infrastructure

**Prepaid Burials** - Payment received for burials that will occur in the future.

**Open Space Contributions** - Funds held specifically for the development of Open Spaces

**Community Infrastructure Fund** - Income from sale of significant assets held for the projects identified in the Strategic Directions Plan

**CBD Carpark** - funds received from Developers in lieu of parking allocations, for future parking development

**Kirton Court Capital Upgrades** - Funds held for the upgrade of Kirton court Units as required.

**Risk Management Fund** - Funds held for the implementation of Risk Management & WHS Initiatives

**Indoor Acquaic Facility Fund** - Funds remaining from the refurbishment of the Facility

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 10 - ASSETS SUBJECT TO RESTRICTIONS**

The uses of the following assets are restricted, wholly or partially, by legislation or other externally imposed requirements. The assets are required to be utilised for the purposes for which control was transferred to Council, or for which the revenues were originally obtained.

		<b>2022</b>	2021
<b>CASH &amp; FINANCIAL ASSETS</b>	<b>Notes</b>	<b>\$</b>	<b>\$</b>
Operational grant funding for Roads to Recovery Capital Project		-	224,100
Operational grant funding for local Roads and Community Infrastructure Capital Project		-	275,577
<i>Way 2 Go - DIT Footpath Grant Funding</i>		<b>33,000</b>	
Grant Funding for the redevelopment of Whait Reserve.		<b>322,910</b>	-
<b>TOTAL ASSETS SUBJECT TO EXTERNALLY IMPOSED RESTRICTIONS</b>		<b>355,910</b>	499,677

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 11 - RECONCILIATION TO CASH FLOW STATEMENT**

**(a) Reconciliation of Cash**

Cash Assets comprise highly liquid investments with short periods to maturity subject to insignificant risk of changes of value. Cash at the end of the reporting period as shown in the Cash Flow Statement is reconciled to the related items in the Balance Sheet as follows:

	Notes	2022 \$	2021 \$
Total cash & equivalent assets	5	<u>10,507,371</u>	<u>7,783,638</u>
Balances per Cash Flow Statement		<u>10,507,371</u>	<u>7,783,638</u>

**(b) Reconciliation of Change in Net Assets to Cash from Operating Activities**

Net Surplus (Deficit)	1,323,599	382,417
Non-cash items in Income Statement		
Depreciation, amortisation & impairment	4,426,606	4,475,240
Net increase (decrease) in unpaid employee benefits	(94,493)	83,081
Grants for capital acquisitions treated as Investing Activity	(202,000)	(13,314)
Net (Gain) Loss on Disposals	194,328	245,065
	<u>5,648,040</u>	<u>5,172,489</u>
Add (Less): Changes in Net Current Assets		
Net (increase) decrease in receivables	(299,508)	193,233
Net increase (decrease) in trade & other payables	1,385,115	(2,059,805)
Net increase (decrease) in other provisions	49,220	1,553,340
Net increase (decrease) in other liabilities	-	-
<b>Net Cash provided by (or used in) operations</b>	<u><b>6,782,867</b></u>	<u><b>4,859,257</b></u>

**(c) Financing Arrangements**

Unrestricted access was available at balance date to the following lines of credit:

Bendigo Bank Variable Interest Rate Loan	2,900,000	3,100,000
Corporate Credit Cards	20,000	20,000
LGFA Cash Advance Debenture facility	4,900,000	4,900,000

The bank overdraft facilities may be drawn at any time and may be terminated by the bank without notice. The balance of the corporate credit card is cleared in full each month via direct debit to Council's call account, therefore interest charges are avoided.

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 12 - FUNCTIONS

#### INCOMES, EXPENSES AND ASSETS HAVE BEEN DIRECTLY ATTRIBUTED TO THE FOLLOWING FUNCTIONS & ACTIVITIES

	INCOME		EXPENSES		OPERATING SURPLUS (DEFICIT)		GRANTS INCLUDED IN INCOME		TOTAL ASSETS HELD (CURRENT & NON-CURRENT)	
	ACTUAL	2021	ACTUAL	2022	ACTUAL	2021	2022	2021	2022	2021
		\$		\$		\$		\$		\$
Administration	15,367,876	14,342,077	4,777,341	4,777,341	10,590,535	10,099,236	1,898,931	1,514,446	100,125,879	96,820,037
Public Order & Safety	155,391	135,049	576,926	576,926	(421,535)	(399,667)	-	-	245,945	245,945
Health	18,430	22,369	321,368	321,368	(302,938)	(263,214)	-	-	5,596	5,596
Social Security & Welfare	40,239	75,099	189,854	189,854	(149,615)	(752)	5,000	40,000	11,432	11,432
Housing & Community Services	4,660,682	4,373,355	5,654,438	5,654,438	(993,756)	(1,310,308)	65,615	135,099	26,478,030	26,254,495
Protection of the Environment	38,724	168,558	180,708	180,708	(141,984)	(36,109)	-	-	3,414,654	3,500,799
Sport Recreation & Culture	831,451	599,706	4,541,305	4,541,305	(3,709,854)	(3,787,667)	311,201	144,313	31,017,212	32,331,668
Mining, Manufacture & Construction	93,131	78,106	166,319	166,319	(73,188)	(77,576)	-	-	-	-
Transport & Communication	1,138,973	732,033	1,893,305	1,893,305	(754,332)	(1,241,425)	1,149,865	711,658	27,596,773	26,969,795
Economic Affairs	757,500	1,005,289	1,521,240	1,521,240	(763,740)	(758,158)	268,403	18,700	244,204	5,688
Other Purposes	757,319	868,767	2,720,985	2,720,985	(1,963,666)	(1,610,191)	-	-	47,768,049	47,943,280
<b>TOTALS</b>	<b>23,859,716</b>	<b>22,400,407</b>	<b>22,543,789</b>	<b>22,543,789</b>	<b>1,315,927</b>	<b>614,168</b>	<b>3,699,015</b>	<b>2,564,216</b>	<b>236,907,774</b>	<b>234,088,735</b>



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 12 (con't) - FUNCTIONS**

The activities relating to Council functions are as follows:

**Administration & Governance**

Governance, Administration, Elected Members, Organisational Support Services, Accounting/Finance, Payroll, Human Resources, Information Technology, Grant Funding, Communication, Rates Administration, Records, Contract Management, Customer Service, Other Support Services, Revenues, LGGC - General Purpose

**Public Order**

Dog and Cat Control and Fire Protection

**Health**

Health Services, Health Inspection, Pest Control, Health, Immunisation

**Social Security & Welfare**

Aged Homes Facilities, Crime Prevention, Youth, Family, Community Support

**Housing & Community Amenities**

Cemeteries, Public Conveniences, Sanitary and Garbage, Waste Management, Domestic Waste, Green Waste, Recycling, Street Cleaning, Street Lighting, Town Planning, Stormwater and Drainage.

**Protection of the Environment**

Coastal Protection, Recycled Water Scheme

**Sport & Recreation**

Jetties, Other Marine Facilities, Parks & Gardens, Indoor and Outdoor Sports Facilities, Swimming Facility, Halls, Library, Performing Arts and Other Recreation.

**Mining, Manufacturing & Construction**

Building Act Work.

**Transport & Communication**

Bridges, Footpaths and Kerbing, Roads - sealed, Roads - Formed, Roads - Natural Formed, Roads - Unformed, Traffic Management, LGGC - Roads and other Transport.

**Economic Affairs**

Economic Development, Tourism, Regional Contribution, Parking Off Street

**Other Purposes**

Public Debt Transactions, Plant Operations, Depot, Vandalism, Transport Asset Management.

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 13 - FINANCIAL INSTRUMENTS

All financial instruments are categorised as *loans and receivables*.

#### Accounting Policies - Recognised Financial Instruments

##### Bank, Deposits at Call, Short Term Deposits

**Accounting Policy:** Initially recognised at fair value and subsequently measured at amortised cost, interest is recognised when earned

**Terms & conditions:** The transaction bank account returned variable interest rates of 0.35% and 1.05% (2020/21: 0.20% and 0.35%). Deposits at call returned variable interest rates of 0.30%, 0.55% & 1.05% (2020/21: 0.30%, 0.45%). Council did not secure a short term deposit in 2021/22.

**Carrying amount:** approximates fair value due to the short term to maturity.

##### Receivables - Rates & Associated

**Accounting Policy:** initially recognised at fair value and subsequently measured at amortised cost. An impairment provision is recognised using the expected credit loss method

**Terms & conditions:** Secured over the subject land, arrears attract interest of 0.42% (2021: 0.43%) Although Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries in the State.

**Carrying amount:** approximates fair value (after deduction of any allowance).

##### Receivables - Fees & other charges

**Accounting Policy:** initially recognised at fair value and subsequently measured at amortised cost. An impairment provision is recognised using the expected credit loss method

**Terms & conditions:** Unsecured, and do not bear interest. Although Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries.

**Carrying amount:** approximates fair value (after deduction of any allowance).

##### Receivables - other levels of government

**Accounting Policy:** initially recognised at fair value and subsequently measured at amortised cost. An impairment provision is recognised using the expected credit loss method.

**Terms & conditions:** Amounts due have been calculated in accordance with the terms and conditions of the respective programs following advice of approvals, and do not bear interest. All amounts are due by Departments and Agencies of State and Federal Governments.

**Carrying amount:** approximates fair value.

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements

### Note 13 - FINANCIAL INSTRUMENTS (con't)

**Liabilities - Creditors and Accruals** **Accounting Policy:** Liabilities are recognised for amounts to be paid in the future for goods and services received, whether or not billed to the Council.

**Terms & conditions:** Liabilities are normally settled on 30 day terms.

**Carrying amount:** approximates fair value.

**Liabilities - Retirement Home Contributions**

**Accounting Policy:** To avoid inconvenience when complying with the separate audit requirements imposed by the relevant legislation, amounts are carried at nominal values.

**Terms & conditions:** Pursuant to Commonwealth legislation certain intending residents are required to contribute amounts on an interest free basis. The amounts are subject to certain deductions as prescribed by the legislation, the balance being repaid on termination of tenancy.

**Carrying amount:** approximates fair value for short tenancies; may be non-materially over-stated for longer tenancies.

**Liabilities - Interest Bearing Borrowings**

**Accounting Policy:** initially recognised at fair value and subsequently at amortised cost, interest is charged as an expense using the effective interest rate

**Terms & conditions:** secured over future revenues, borrowings are repayable (six monthly); interest is charged at fixed rates with a range of 2% to 5.6% (2021:Range 2% to 5.6%) and variable interest rates of 1.93%, 1.97% & 3.64% (2021: 1.45%, 1.86%, 1.93%, 2.00%, 2.05% & 2.20%).

**Carrying amount:** approximates fair value.

**Liabilities - Finance Leases**

**Accounting Policy:** accounted for in accordance with AASB 16 as stated in note 17

# CITY OF PORT LINCOLN

## Notes to and forming part of the Financial Statements for the year ended 30 June 2022

### Note 13 - FINANCIAL INSTRUMENTS (con't)

#### Liquidity Analysis

<b>2022</b>	Due < 1 year	Due > 1 year ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
<b>Financial Assets</b>	\$	\$	\$	\$	\$
Cash & Equivalents	10,507,371	-	-	10,507,371	10,507,371
Receivables	1,913,525	-	-	1,913,525	1,913,526
Other Financial Assets	174,730	498,622	294,851	968,203	700,431
<b>Total</b>	<b>12,595,626</b>	<b>498,622</b>	<b>294,851</b>	<b>13,389,099</b>	<b>13,121,328</b>
<b>Financial Liabilities</b>					
Payables	2,852,442	850,750	-	3,703,192	3,703,192
Current Borrowings	718,510	-	-	718,510	520,010
Lease Liabilities	215,873	429,810	61,590	707,273	657,777
Non-Current Borrowings	-	2,576,580	4,880,242	7,456,822	6,355,497
<b>Total</b>	<b>3,786,825</b>	<b>3,857,140</b>	<b>4,941,832</b>	<b>12,585,797</b>	<b>11,236,476</b>

<b>2021</b>	Due < 1 year	Due > 1 year; ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
<b>Financial Assets</b>	\$	\$	\$	\$	\$
Cash & Equivalents	7,783,638	-	-	7,783,638	7,783,638
Receivables	1,515,771	-	-	1,515,771	1,515,771
Other Financial Assets	173,230	444,413	256,365	874,008	766,521
<b>Total</b>	<b>9,472,639</b>	<b>444,413</b>	<b>256,365</b>	<b>10,173,417</b>	<b>10,065,930</b>
<b>Financial Liabilities</b>					
Payables	1,443,024	715,262	-	2,158,286	2,158,286
Current Borrowings	788,190	-	-	788,190	503,591
Lease Liabilities	207,379	637,653	69,620	914,652	842,653
Non-Current Borrowings	-	2,900,197	5,738,689	8,638,886	6,797,006
<b>Total</b>	<b>2,438,593</b>	<b>4,253,112</b>	<b>5,808,309</b>	<b>12,500,014</b>	<b>10,301,536</b>

The following interest rates were applicable to Council's borrowings at balance date:

	<b>30 June 2022</b>		<b>30 June 2021</b>	
	Weighted Average Interest Rate	Carrying Value	Weighted Average Interest Rate	Carrying Value
	%	\$	%	\$
Overdraft				
Other Variable Rates	<b>3.64</b>	<b>2,898,501</b>	1.93	3,099,001
Fixed Interest Rates	<b>4.59</b>	<b>3,977,006</b>	4.62	4,201,596
		<b>6,875,507</b>		<b>7,300,597</b>



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 13 - FINANCIAL INSTRUMENTS (con't)**

**Net Fair Value**

All carrying values approximate fair value for all recognised financial instruments. There is no recognised market for the financial assets of the Council.

**Risk Exposures:**

Credit Risk represents the loss that would be recognised if counterparties fail to perform as contracted. The maximum credit risk on financial assets of the Council is the carrying amount, net of any impairment. All Council investments are made with the SA Local Government Finance Authority and are guaranteed by the SA Government. Except as detailed in Notes 5 & 6 in relation to individual classes of receivables, exposure is concentrated within the Council's boundaries, and there is no material exposure to any individual debtor.

Market Risk is the risk that fair values of financial assets will fluctuate as a result of changes in market prices. All of Council's financial assets are denominated in Australian dollars and are not traded on any market, and hence neither market risk nor currency risk apply.

Liquidity Risk is the risk that Council will encounter difficulty in meeting obligations with financial liabilities. In accordance with the model Treasury Management Policy (LGA Information Paper 15), liabilities have a range of maturity dates. Council also has available a range of bank overdraft and standby borrowing facilities that it can access.

Interest Rate Risk is the risk that future cash flows will fluctuate because of changes in market interest rates. Council has a balance of both fixed and variable interest rate borrowings and investments. Cash flow fluctuations are managed holistically in seeking to minimise interest costs over the longer term in a risk averse manner.

Expected Credit Losses (ECLs). Council has made an assessment on possible future losses and does not expect and future credit losses.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 14 - COMMITMENTS FOR EXPENDITURE**

	2022	2021
Notes	\$	\$
<b>Capital Commitments</b>		
Capital expenditure committed for at the reporting date but not recognised in the financial statements as liabilities:		
Road reseals	-	825,000
Memorial tree	-	13,310
North Shields Cemetery burials rafts	-	14,950
Port Lincoln Leisure Centre - chlorine auto shutdown	-	15,724
Motor vehicle purchase	-	42,653
Cruise ship wharf terminal project	-	220,000
Foreshore Project	<b>874,514</b>	-
Whait Reserve Redevelopment Project - Footpaths	<b>158,393</b>	-
	<b><u>1,032,907</u></b>	<b><u>1,131,637</u></b>
These expenditures are payable:		
Not later than one year	<b><u>1,032,907</u></b>	<b><u>1,131,637</u></b>
	<b><u>1,032,907</u></b>	<b><u>1,131,637</u></b>

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 15 - FINANCIAL INDICATORS**

	<b>2022</b>	2021	2020
<b>Operating Surplus Ratio</b>			
<u>Operating Surplus</u>	5.5%	2.7%	-0.6%
Total Operating Income			

This ratio expresses the operating surplus as a percentage of total operating revenue.

**Net Financial Liabilities Ratio**

<u>Net Financial Liabilities</u>	3.1%	24%	32%
Total Operating Income			

Net Financial Liabilities are defined as total liabilities less financial assets. These are expressed as a percentage of total operating revenue.

**Adjustments to Ratios**

In recent years the Federal Government has made advance payments prior to 30th June from future year allocations of financial assistance grants, as explained in Note 1. These **Adjusted Ratios** correct for the resulting distortion in key ratios for each year and provide a more accurate basis for comparison between years.

<b>Adjusted Operating Surplus Ratio</b>	3.4%	2.8%	0.3%
<b>Adjusted Net Financial Liabilities Ratio</b>	9.2%	28%	36%

**Asset Renewal Funding Ratio**

<u>Outlays on Existing Assets</u>	101%	29%	77%
Asset Renewals - IAMP			

Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 16 - UNIFORM PRESENTATION OF FINANCES**

The following is a high level summary of both operating and capital investment activities of the Council prepared on a simplified Uniform Presentation Framework basis.

All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.

The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances

	2022	2021
	\$	\$
Income	23,859,716	22,400,407
Expenses	<u>(22,543,789)</u>	<u>(21,786,239)</u>
<b>Operating Surplus / (Deficit)</b>	<b>1,315,927</b>	<b>614,168</b>

**Net Outlays on Existing Assets**

Capital Expenditure on renewal and replacement of Existing Assets	(2,635,862)	(600,590)
Add back Depreciation, Amortisation and Impairment	4,426,606	4,475,240
Proceeds from Sale of Replaced Assets	<u>15,909</u>	<u>91,885</u>
	<b>1,806,653</b>	<b>3,966,535</b>

**Net Outlays on New and Upgraded Assets**

Capital Expenditure on New and Upgraded Assets <i>(including investment property &amp; real estate developments)</i>	(1,254,805)	(1,257,264)
Amounts received specifically for New and Upgraded Assets	202,000	13,314
Proceeds from Sale of Surplus Assets <i>(including investment property and real estate developments)</i>	<u>-</u>	<u>-</u>
	<b>(1,052,805)</b>	<b>(1,243,950)</b>
<b>Net Lending / (Borrowing) for Financial Year</b>	<b>2,069,775</b>	<b>3,336,753</b>



**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**  
**Note 17 - OPERATING LEASES**

**Council as a Lessee**

**Right of Use Asset**

*(include description of assets which are leased)*

Set out below are the carrying amounts (written down value) of right of use assets recognised within Infrastructure Property, Plant & Equipment

<b>Carrying Value</b>	<b>Building &amp; Structures</b>
At 1 July 2021	810,336
Depreciation Charge	(193,626)
<b>At 30 June 2022</b>	<b>616,710</b>

Set out below are the carrying amounts of lease liabilities (including under interest bearing loans and borrowings) and the movements during the period:

	<b>2022</b>
Opening Balance 1 July 2021	842,653
Interest	22,503
Payments	(207,379)
<b>Closing Balance 30 June 2022</b>	<b>657,777</b>
Current	198,280
Non Current	459,497

The maturity analysis of lease liabilities is included in note 13

Council had total cash outflows for leases of **\$184,876**.

**The following are amounts recognised on profit or loss:**

Amortisation expense right of use asset	193,626
Interest expense on lease liabilities	22,503
<b>Total amount recognised in profit and loss</b>	<b>216,129</b>

**Council as a Lessor**

Council owns various buildings, plant and other facilities that are available for hire or lease (on a non-cancellable basis wherever practicable) in accordance with the published revenue policy. Rentals received from such leases are disclosed as rent and hire of non-investment property in Note 2.

**Future minimum rentals receivable under non-cancellable operating leases as at 30 June 2022 are as follows:**

	<b>2022</b>	<b>2021</b>
	<b>\$</b>	<b>\$</b>
Not later than one year	46,922	57,545
Later than one year and not later than 5 years	89,159	102,445
	<b>136,081</b>	<b>159,990</b>

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 18 – SUPERANNUATION**

The Council makes employer superannuation contributions in respect of its employees to Hostplus (formerly Local Government Superannuation Scheme). There are two types of membership, each of which is funded differently. Permanent and contract employees of the South Australian Local Government sector with Salarylink benefits prior to 24 November 2009 have the option to contribute to the Accumulation section and/or Salarylink. All other employees (including casuals) have all contributions allocated to the Accumulation section.

**Accumulation only Members**

Accumulation only members receive both employer and employee contributions on a progressive basis. Employer contributions are based on a fixed percentage of ordinary time earnings in accordance with superannuation guarantee legislation (9.5% in 2020/21; 10.0% in 2021/22). No further liability accrues to the Council as the superannuation benefits accruing to employees are represented by their share of the net assets of the Fund.

**Salarylink (Defined Benefit Fund) Members**

Salarylink is a defined benefit scheme where the benefit payable is based on a formula determined by the member's contribution rate, number of years and level of contribution and final average salary. Council makes employer contributions to Salarylink as determined by the Fund's Trustee based on advice from the appointed Actuary. The rate is currently 6.3% (6.3% in 2020/21) of "superannuation" salary.

In addition, Council makes a separate contribution of 3% of ordinary time earnings for Salarylink members to their Accumulation account. Employees also make member contributions to the Salarylink section of the Fund. As such, assets accumulate in the Salarylink section of the Fund to meet the member's benefits, as defined in the Trust Deed, as they accrue.

The Salarylink section is a multi-employer sponsored plan. As the Salarylink section's assets and liabilities are pooled and are not allocated by each employer, and employees may transfer to another employer within the local government sector and retain membership of the Fund, the Actuary is unable to allocate benefit liabilities, assets and costs between employers. As provided by AASB 119.34(a), Council does not use defined benefit accounting for these contributions.

The most recent actuarial investigation was conducted by the Fund's actuary, Louise Campbell, FIAA, of Willis Towers Watson as at 30 June 2021. The Trustee has determined that the current funding arrangements are adequate for the expected Salarylink liabilities. However, future financial and economic circumstances may require changes to Council's contribution rates at some future time.

**Contributions to Other Superannuation Schemes**

Council also makes contributions to other superannuation schemes selected by employees under the "choice of fund" legislation. All such schemes are of the accumulation type, where the superannuation benefits accruing to the employee are represented by their share of the net assets of the scheme, and no further liability attaches to the Council.

**Superannuation - City of Port Lincoln Enterprise Bargaining Agreement 2019-2022**

Council also contributes additional 3% superannuation payments, for employees who are covered by the City of Port Lincoln Enterprise Bargaining Agreement. Employees who are not covered by the Enterprise Bargaining Agreement are not eligible for the additional Council Contribution.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 19 - CONTINGENT ASSETS AND CONTINGENT LIABILITIES**

The following assets and liabilities do not qualify for recognition in the Statement of Financial Position but knowledge of those items is considered relevant to user of the financial report in making and evaluating decisions about the allocation of scarce resources.

**1. LAND UNDER ROADS**

As reported elsewhere in these Statements, Council is of the opinion that it is not possible to attribute a value sufficiently reliably for these assets to qualify for recognition, and accordingly land under roads has not been recognised in these reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

At reporting date, Council controlled 169 km of road reserves of average width 20 metres.

**2. POTENTIAL INSURANCE LOSSES**

Council is a multi-purpose organisation providing a large range of building, parks infrastructure, playgrounds and other facilities accessible to the public. At any time, it is likely that claims will have been made against Council that remain unsettled.

Council insures against all known insurable risks using a range of insurance policies, each of which is subject to a deductible "insurance excess", the amount of which varies according to the class of insurance.

Council has recognised the potential losses arising from claims known at reporting date based on average historical net cost (including insurance excess) of similar types of claims. Other potential claims not reported to Council may have existed at reporting date.

**3. BANK GUARANTEES**

Council has guaranteed certain loans and other banking facilities advanced to community organisations and sporting bodies, amounting to \$1,204,167 (2021: \$1,313,997) at reporting date.

Council does not expect to incur any loss arising from these guarantees.

**4. LEGAL EXPENSES**

Council is the planning consent authority for its area under the Planning Development and Infrastructure Act 2016 (as amended). Pursuant to that Act, certain persons aggrieved by a planning decision of the Council may appeal. It is normal practice that parties bear their own legal costs. At the date of these reports, Council had notice of nil appeals against planning decisions made prior to reporting date. All known costs have been recognised, but the amount of further costs cannot be known until the appeals are determined.

**CITY OF PORT LINCOLN**  
**Notes to and forming part of the Financial Statements**  
**for the year ended 30 June 2022**

**Note 20 - RELATED PARTY DISCLOSURES**

**KEY MANAGEMENT PERSONNEL**

The Key Management Personnel of the Council include the Mayor, Councillors, CEO and certain prescribed officers under section 112 of the Local Government Act 1999. In all, 33 persons were paid the following total compensation:

	<b>2022</b>	2021
	\$	\$
Salaries, allowances & other short term benefits	<b>1,781,117</b>	1,774,257
Long term benefits	<b>202,079</b>	151,317
Termination benefits	<b>47,917</b>	-
<b>TOTAL</b>	<b>2,031,113</b>	1,925,574

Other than amounts paid as ratepayers or residents (e.g. rates, swimming pool entry fees, etc.), Council received the following amounts in total:

	<b>2022</b>	2021
	\$	\$
Contributions for fringe benefits tax purposes	<b>13,890</b>	15,501
Planning and building applications fees	<b>2,400</b>	381
Rentals for Council property	-	720
<b>TOTAL</b>	<b>16,290</b>	16,602

**PARTIES RELATED TO KEY MANAGEMENT PERSONNEL**

Relatives of KMPs own retail businesses from which various supplies were purchased as required either for cash or on 30 day account. Purchases from none of these individual businesses exceeded \$5,500 during the year. The cumulative spend to all these related party businesses/organisations totalled \$63,868.

Two close family members of key management personnel are employed by Council in accordance with the terms of the Award, and as recorded in the public Register of Salaries maintained in accordance with section 105 of the *Local Government Act* 1999.

Key management personnel or close family members (including related parties) lodged a total of four planning and building applications during the year. In accordance with the Local Government Act 1999, these persons declared conflicts of interest and took no part in the assessment or approval processes for these applications.



## Independent Auditor's Report

### To the members of the City of Port Lincoln

## Opinion

We have audited the accompanying financial report of the City of Port Lincoln (the Council), which comprises the statement of financial position as at 30 June 2022, statement of comprehensive income, statement of changes in equity, the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information, and the Certification of the Financial Statements.

In our opinion, the financial report presents fairly, in all material aspects, the financial position of the Council as at 30 June 2022, and its financial performance and its cash flows for the year then ended in accordance with the *Local Government Act 1999* and the *Local Government (Financial Management) Regulation 2011* and the Australian Accounting Standards.

## Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described as in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Council in accordance with the auditor independence requirements of the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants (Including Independence Standards)* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Council's Responsibility for the Financial Report

The Council is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations), the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011* and for such internal control as Council determines is necessary to enable the preparation of the financial report to be free from material misstatement, whether due to fraud or error.

In preparing the financial report, Council is responsible for assessing the Council's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless Council either intends to liquidate the Council or to cease operations, or has no realistic alternative but to do so. Those charged with governance are responsible for overseeing the Council's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that the audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Council's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Council.
- Conclude on the appropriateness of the Council's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Council to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**DEAN NEWBERY**



**Jim Keogh**  
**Partner**

Signed on the 21<sup>st</sup> day of October 2022,  
at 214 Melbourne Street, North Adelaide

**HEAD OFFICE**

214 Melbourne Street  
North Adelaide SA 5006

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Dean Newbery  
ABN: 30 164 612 890

## INDEPENDENT ASSURANCE REPORT ON THE INTERNAL CONTROLS OF THE CITY OF PORT LINCOLN

### Opinion

In our opinion, the City of Port Lincoln (the Council) has complied, in all material respects, with Section 125 of the *Local Government Act 1999* in relation to the Internal Controls established by the Council relating to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities so as to provide reasonable assurance that the financial transactions of the Council have been conducted properly and in accordance with law for the period 1 July 2021 to 30 June 2022.

### Basis for opinion

We have audited the Internal Controls of the Council under the requirements of *Section 125 of the Local Government Act 1999* in relation only to the Internal Controls established by the Council to ensure that financial transactions relating to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities for the period 1 July 2021 to 30 June 2022 have been conducted properly and in accordance with law.

We conducted our engagement in accordance with Standard on Assurance Engagements *ASAE 3000 Assurance Engagements Other than Audits or Reviews of Historical Financial Information* and *ASAE 3150 Assurance Engagements on Controls* issued by the Auditing and Assurance Standards Board.

We believe that the evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### The Council's Responsibility for the Internal Controls

The Council is responsible for implementing and maintaining an adequate system of internal controls, in accordance with *Section 125 of the Local Government Act 1999* to ensure that the receipt, expenditure and investment of money, the acquisition and disposal of property, and incurring of liabilities have been conducted properly and in accordance with law.

### Our Independence and Quality Control

We have complied with the independence and other relevant ethical requirements relating to assurance engagements, and applying Auditing Standard *ASQC 1 Quality Control for Firms that Perform Audits and Review of Financial Reports and Other Financial Information, and Other Assurance Engagements* in undertaking the assurance engagement.

## Assurance Practitioner's Responsibilities

Our responsibility is to express an opinion on the Council's compliance with *Section 125 of the Local Government Act 1999* in relation only to the Internal Controls established by the Council to ensure that financial transactions relating to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities, based on our procedures have been conducted properly and in accordance with law.

ASAE 3150 requires that we plan and performed our procedures to obtain reasonable assurance about whether, in all material respects, the controls are suitably designed to achieve the control objectives and the controls operating effectively through the period. ASAE 3000 also requires us to comply with the relevant ethical requirements for the Australian professional accounting bodies.

An assurance engagement to report on the designed and operating effectiveness of controls involves performing procedures to obtain evidence about the suitability of the design of the controls to achieve the control objectives and the operating effectiveness of the controls throughout the period. The procedures selected depend on our judgement, including the assessment of the risks that the controls are not suitably designed or the controls did not operate effectively. Our procedures included testing the operating effectiveness to the controls that we consider necessary to achieve the control objectives identified. An Assurance engagement of this type also includes evaluating the suitability of the control objectives.

## Limitation on Use

This report has been prepared for the members of the Council in accordance with *Section 129(1)(b) of the Local Government Act 1999* in relation to the Internal Controls specified above. We disclaim any assumption of responsibility for any reliance on this report to any persons or users other than the members of the Council, or for any purpose other than that for which it was prepared.

## Limitations of Controls

Because of the inherent limitations of any internal control structure it is possible that, even if the controls are suitably designed and operating effectively, the control objectives may not be achieved so that fraud, error, or non-compliance with laws and regulations may occur and not be detected.

An assurance engagement on operating effectiveness of controls is not designed to detect all instances of controls operating ineffectively as it is not performed continuously throughout the period and the tests performed are on a sample basis. Any projection of the outcome of the evaluation of controls to future periods is subject to the risk that the controls may become inadequate because of changes in conditions, or that the degree of compliance with them may deteriorate.

DEAN NEWBERY



JIM KEOGH  
PARTNER

Signed on the 21<sup>st</sup> day of October 2022  
at 214 Melbourne Street, North Adelaide, South Australia, 5006





## Annual Financial Statements For the year ended 30 June 2022 CERTIFICATION OF AUDITOR INDEPENDENCE

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of City of Port Lincoln for the year ended 30 June 2022, the Council's Auditor, Dean Newbery & Partners., has maintained its independence in accordance with the requirements of the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22(3) Local Government (Financial Management) Regulations 2011.

**Matthew Morgan**  
CHIEF EXECUTIVE OFFICER

**Greg Eden**  
PRESIDING MEMBER  
AUDIT & RISK COMMITTEE

**Date:** 20 October 2022

We work on Barngarla Country. The City of Port Lincoln acknowledges Aboriginal and Torres Strait Islander peoples as the First Australians and their continuing connection to land, sea, culture and community. We pay respect to Elders past, present and emerging and are committed to working together on our reconciliation journey.

**HEAD OFFICE**  
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Dean Newbery  
ABN: 30 164 612 890

## Certification of Auditor's Independence

I confirm that, for the audit of the financial statements of the City of Port Lincoln for the year ended 30 June 2022, I have maintained my independence in accordance with the requirements of APES 110 – Code of Ethics for Professional Accountants, Part 4A, published by the Accounting Professional and Ethical Standards Board, in accordance with the *Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22 (5) *Local Government (Financial Management) Regulations 2011*.



**JIM KEOGH**

**Partner**

**DEAN NEWBERY**

**Dated this 21<sup>st</sup> day of October 2022**

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# EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION



## ANNUAL REPORT





The Eyre Peninsula Local Government Association is a regional subsidiary of eleven member councils.



Author:

**Peter Scott**

Executive Officer

Eyre Peninsula Local Government Association

5 Adelaide Place, Port Lincoln SA 5606

08 8682 6588 [pscott@eplga.com.au](mailto:pscott@eplga.com.au)

Regional Snapshot provided by Regional Development Australia Eyre Peninsula Inc.

Front cover photo credits:

*Flood damage – DC Kimba*

*Health Crisis – JPS Medical Recruitment [jpsmedical.com.au](http://jpsmedical.com.au)*

*Housing Crisis – RDA Adelaide Hills*

### **First nations acknowledgement**

The Eyre Peninsula Local Government Association acknowledges the Traditional Custodians of the land of the Eyre Peninsula, and their continuing connection to land, sea, culture and community. We pay our respects to Elders past, present and emerging, and we extend that respect to other Aboriginal and Torres Strait Islander people in our community.



## THE EXECUTIVE OFFICER'S REPORT

This annual report details the last 12 months activity undertaken by the Eyre Peninsula Local Government Association, its financial accounts, and operative regional collaborative partnerships.

2021/22 has been a time of incredible challenge, working through the ongoing social and financial effects of dealing with the COVID-19 global pandemic. Our eleven member councils and their communities have been endeavouring to work together to ensure the best outcomes possible and maximise opportunities which are arising from these challenges.

We said goodbye to Mayor Sam Telfer, past President of the EPLGA, in January 2022 as he successfully won the seat of Flinders in the State Government Election. Mayor Clare McLaughlin, City of Whyalla, took up the role as President from February 2022.

As well as these things, there will continue to be work on a range of other challenges, including native vegetation legislation, tourism, waste management, infrastructure funding, shared service opportunities, economic development, and many more.

The EPLGA is a vital conduit between its member councils and the LGA of SA, with the potential for close collaboration to help deliver outcomes for our communities. State Parliament has developed

new local government legislation which will mean a significant body of work will be necessary for our member councils, and we will need to be working together as councils to streamline that process. The communication with both State and Federal governments will also be very important, with the need to maximise funding and partnership opportunities.



This upcoming year will need the EPLGA Board and member Councils to show strong, responsive and accountable leadership, driving the opportunities for innovation while still respecting the characteristics which we all value in our communities and councils. This leadership and representation throughout our communities and with other levels of government will mean that the Eyre Peninsula will continue to add to its many strengths in the years to come.

The vision and goal of the EPLGA, to “**enable Eyre Peninsula councils to excel, innovate, and thrive**”, has never been more relevant for the region than now. We have been facing many challenges and opportunities, with the need for the councils of the EP to be working closely together.

Peter Scott  
Executive Officer – EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

## Eyre Peninsula Regional Profile

- provided by Regional Development Australia Eyre Peninsula

### AREA

11 council areas

234,937 km<sup>2</sup>

### POPULATION

Number of residents (ABS ERP 2019)

57,805

### ECONOMY

Gross Regional Product (NIEIR 2019)

\$3.35 billion

### JOBS

Local jobs (NIEIR 2019)

21,949 FTE

### LOCAL EMPLOYMENT

Employed residents (NIEIR June 2019)

26,375

### WELL-BEING

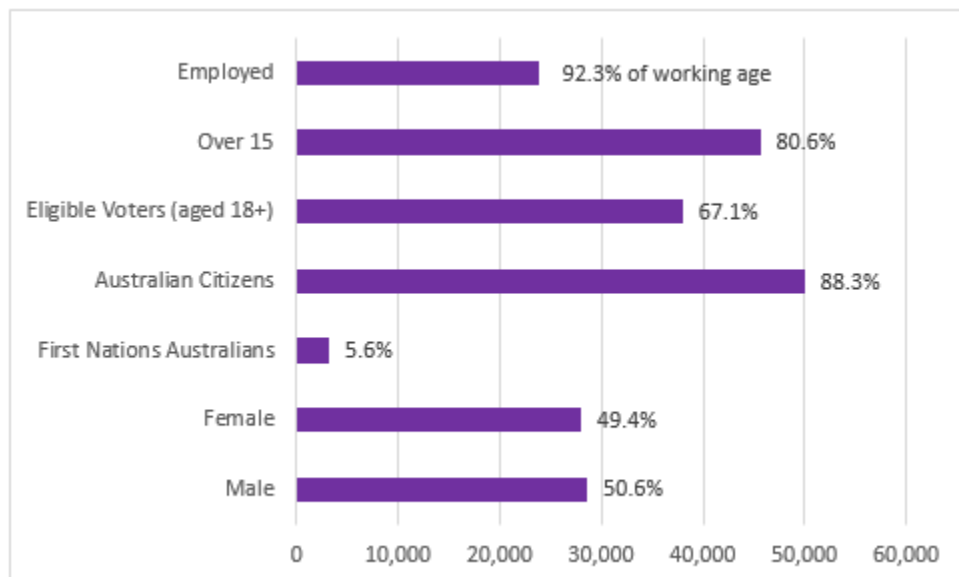
Median weekly household income (ABS 2016)

\$1,081

### BUSINESS

Registered Businesses

5,134



## Residential Population

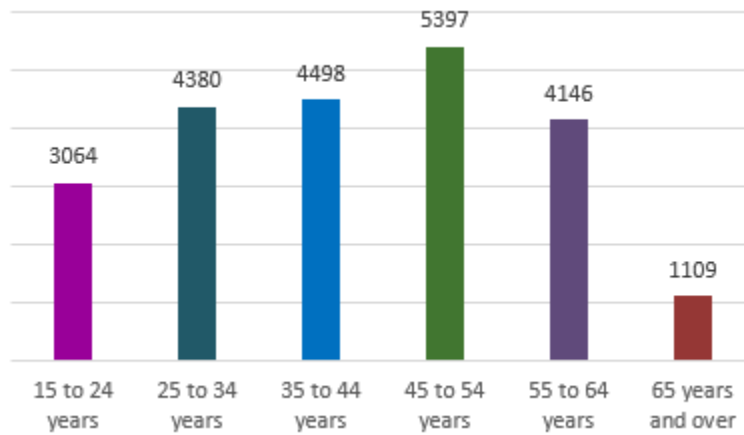
LOCAL GOVERNMENT AREA	LAND AREA		POPULATION (2019 ABS ERP)	
	Km <sup>2</sup>	% of Region	No.	% of Region
Whyalla	1,072	0.46	21,665	37.5
Port Lincoln	30	0.01	14,718	25.5
Ceduna	5,424	2.31	3,442	6.0
Cleve	5,018	2.14	1,792	3.1
Elliston	6,741	2.87	1,008	1.7
Franklin Harbour	2,755	1.17	1,304	2.3
Kimba	5,700	2.43	1,065	1.8
Lower Eyre Peninsula	4,715	2.01	5,780	10.0
Streaky Bay	6,226	2.65	2,192	3.8
Tumby Bay	2,671	1.14	2,702	4.7
Wudinna	5,079	2.16	1,300	2.2
Maralinga Tjarutja and Unincorporated SA	189,453	80.64	724	1.3
Collective Local Government Total	234,884	99.98	57,692	99.8
REGION TOTAL	234,937		57,805	

## Population Summary

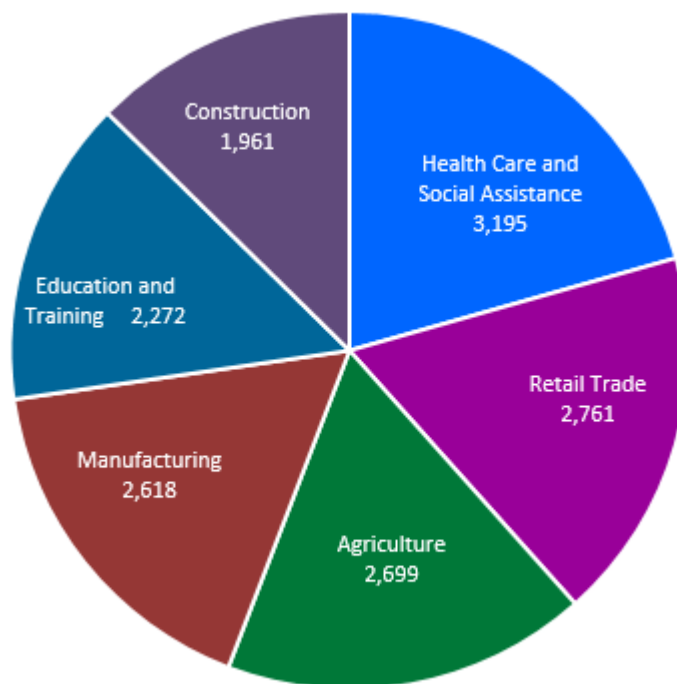
The Census usual resident population of the RDA Eyre Peninsula region in 2016 was 56,612 living in 30,441 dwellings with an average household size of 2.28. 2019 ABS ERP (Estimated Resident Population) shows marginal growth of 2.06% across the region to 57,805. Indications for the City of Whyalla and District Council of Elliston show population declines of .75% and 3.6% respectively.

The median age of Eyre Peninsula residents is 42, compared to 45 in regional SA, 40 in South Australia and a median age of 38 in Australia.

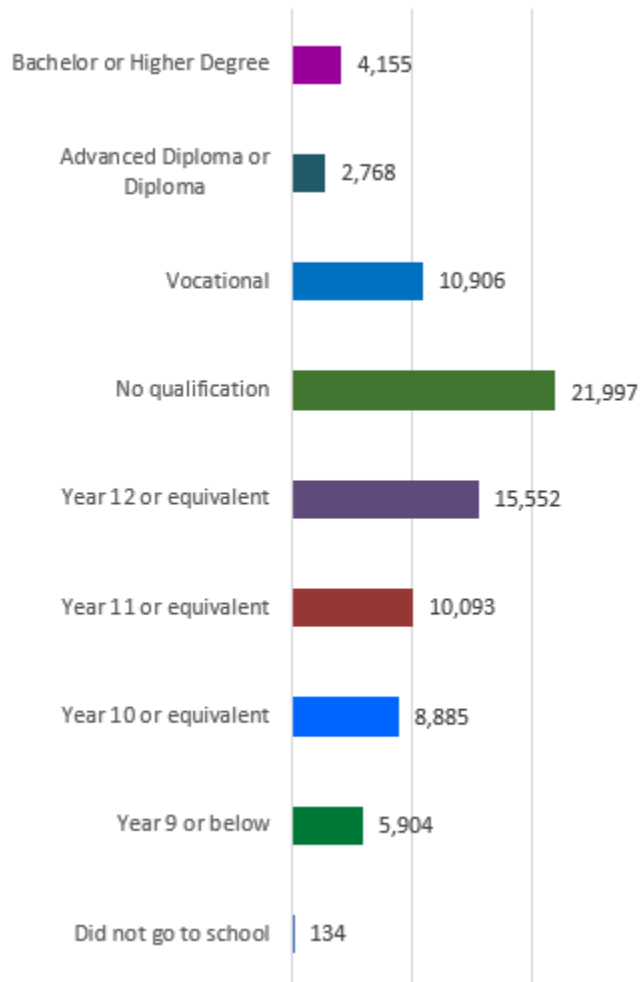
## Local Workers Age Structure



## Top 6 Employing Industries



## Level of Qualification



In 2016 (ABS Census) 23,868 people living in the RDA Eyre Peninsula region were employed, of which 58% worked full-time and 40% part-time.

Most part-time employment occurred in the Health Care and Social Assistance, Accommodation and Food Services, Retail Trade, Fishing and Aquaculture industries. These industries typically rely on a high proportion of part-time workers, and the number of jobs provided markedly exceeds the total FTE hours being worked.

Employment continuity in the Fishing and Aquaculture industries is also impacted by the seasonal nature of some jobs.

A growing future workforce demand is set to provide a major challenge for the region and specific strategies are required to meet industry requirements.

The transformational economies such as space, renewable energy, advanced manufacturing and agricultural technologies will require a sustainable highly-skilled workforce.



## Top 10 Exporting Industries in Region 2018-2019 (\$m)

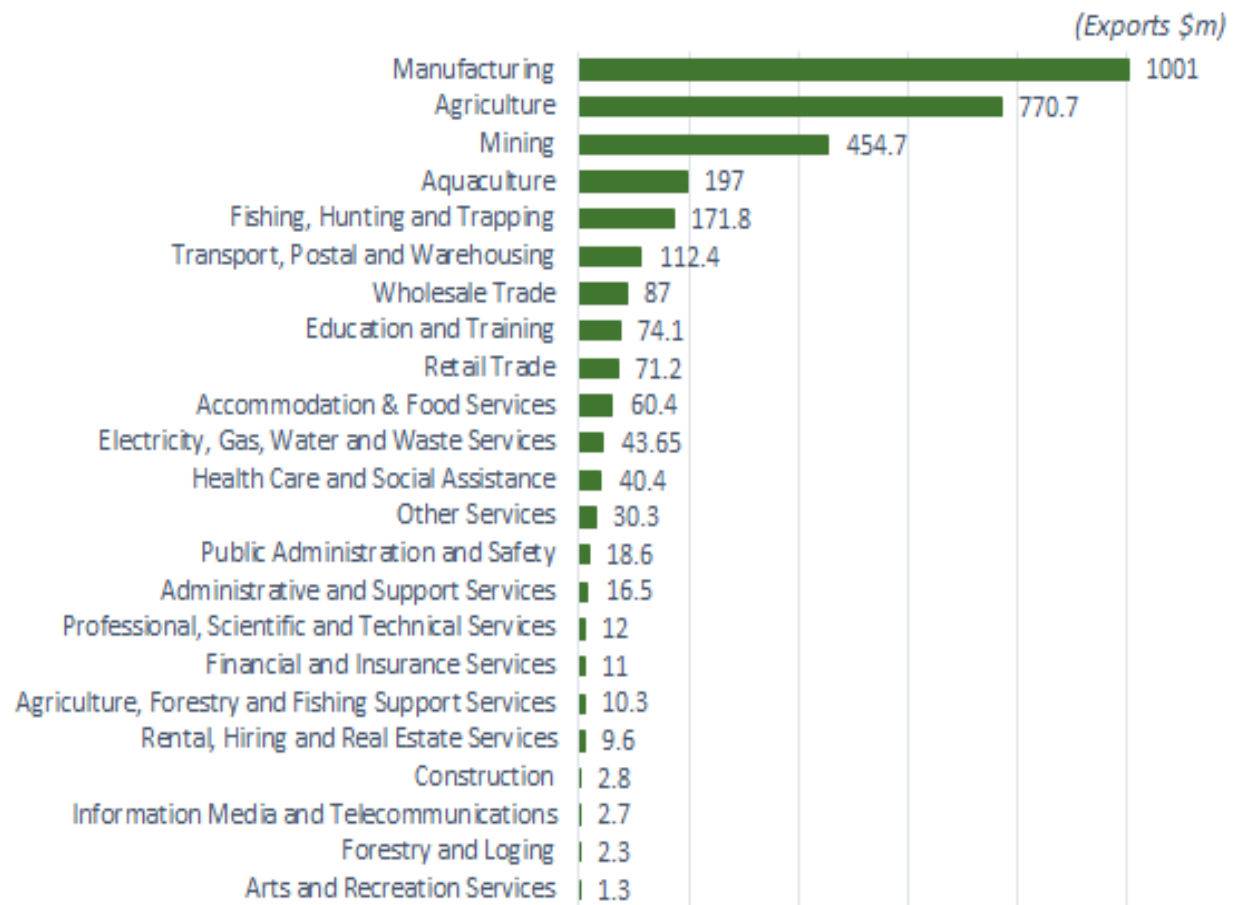
	Whyalla	Port Lincoln	Ceduna	Cleve	Elliston	Franklin Harbour	Kimba	Lower EP	Streaky Bay	Tumby Bay	Wudinna	LGA Totals	Region Totals
Manufacturing	897.9	76	3.1	4.7	1.1	1.2	0.2	5.3	7.4	1.9	1.5	<b>1000.3</b>	<b>1,001</b>
Agriculture	0.2	3.3	47.7	113	59.7	20.4	74.4	147.7	78.1	128.2	90.3	<b>763</b>	<b>770.7</b>
Mining	382.1	6.4	16.4	0	1.3	5.4	0	5.7	0.4	2.9	1	<b>421.6</b>	<b>454.7</b>
Aquaculture	1.3	95.6	17.6	8.6	1.7	6.2	1.9	56.9	7.1	0	0	<b>196.9</b>	<b>197</b>
Fishing, Hunting and Trapping	4.4	129	7.2	0.7	10.2	0.6	0	5.3	12.8	1.6	0	<b>171.8</b>	<b>171.8</b>
Transport, Postal and Warehousing	19.3	44	15.8	9	2.1	0.6	1.2	6.9	6.8	2.1	3.9	<b>111.7</b>	<b>112.4</b>
Wholesale Trade	14.5	36.6	15.9	0.9	0.2	1.4	0.8	5.3	0.9	6.2	4.2	<b>86.9</b>	<b>87</b>
Education and Training	28.6	26.1	7	2.3	1.4	1.2	0.8	0.5	2	0.4	3	<b>73.3</b>	<b>74.1</b>
Retail Trade	8.8	46.7	3.4	3.8	0.7	1	0.9	1.5	2	1	1.2	<b>71</b>	<b>71.2</b>
Accommodation & Food Services	10.4	27.1	7.2	2.6	1.6	0.7	1.3	2	3.3	2	1.2	<b>59.4</b>	<b>60.4</b>
Total (Top 10 Council Exports) (\$m)	<b>1367.5</b>	<b>490.8</b>	<b>141.3</b>	<b>145.6</b>	<b>80</b>	<b>38.7</b>	<b>81.5</b>	<b>237.1</b>	<b>120.8</b>	<b>146.3</b>	<b>106.3</b>	<b>2955.9</b>	<b>3,000</b>

In 2018-19, regional exports to intrastate, interstate and overseas markets were valued at \$3.201 billion. The region's main exporting industries were:

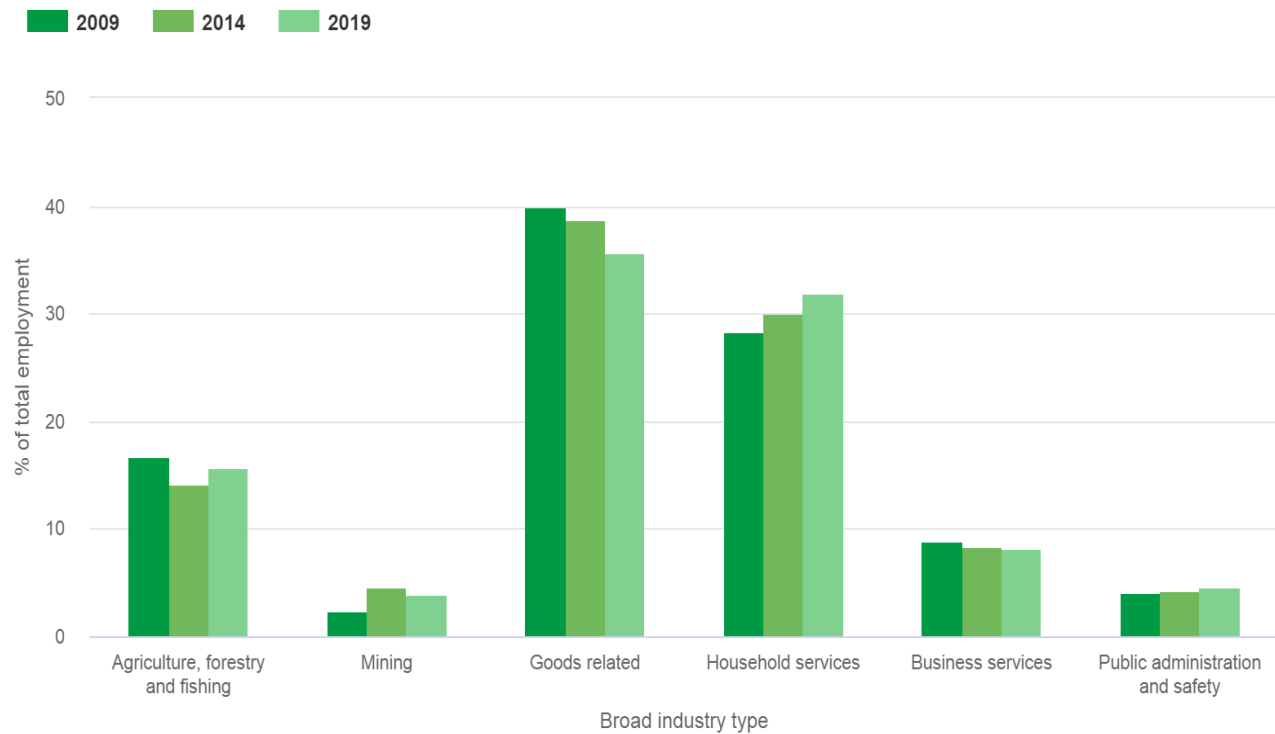
Manufacturing –\$1 billion.

Agriculture –\$770.7 million.

Mining –\$454.7 million.



## Employment Composition



In 2019 the Goods related sector (Manufacturing; Electricity, Gas, Water and Waste Services; Construction; Wholesale Trade; Retail Trade; and Transport, Postal and Warehousing) accounted for 35.6% of employment in the RDAEP region. The importance of this sector has declined over the last 10 years (39.9% in 2009).

Small and medium size business enterprises (SMEs) are the backbone of the regional economy. Small business sustainability is directly related to the success of the region's major industries – i.e. manufacturing, agriculture, mining, aquaculture, health care, and tourism.

In 2019, the region had 5,134 registered businesses. The Agriculture, Fishing and Forestry had the largest number, comprising 1,836 (35.8%) followed by Construction with 625 registered businesses (12.2%) and Rental, Hiring and Real Estate Services 448 (8.7%).

From 2018 – 2019, the total number of registered businesses declined by 114 with the biggest declines in the Rental, Hiring and Real Estate Services (-23%) and, Financial and Insurance Services industries (-20%). Increases in businesses services were mostly in the Mining (+12%), Manufacturing (+7%), and Electricity, Gas, Water and Waste Services and Education and Training industries (both +3%).

## MEMBER COUNCILS

- City of Whyalla
- City of Port Lincoln
- DC Ceduna
- DC Cleve
- DC Elliston
- DC Franklin Harbour
- DC Kimba
- Lower Eyre Council
- DC Streaky Bay
- DC Tumby Bay
- Wudinna DC

## EPLGA BOARD MEMBERS 2020/21

Under the terms of the EPLGA Charter, the following Board appointments were current as at 30 June 2022.

MEMBER COUNCIL	BOARD MEMBER	DEPUTY BOARD MEMBER
<b>Ceduna</b>	Perry Will (Mayor)	Ian Bergmann (D/Mayor)
<b>Cleve</b>	Phil Cameron (Mayor)	Robert Quinn (D/Mayor)
<b>Elliston</b>	Malcolm Hancock (Mayor)	Peter Hitchcock (D/Mayor)
<b>Franklin Harbour</b>	Robert Walsh (Mayor)	Daven Wagner (D/Mayor)
<b>Kimba</b>	Dean Johnson (Mayor)	Megan Lienert (D/Mayor)
<b>Lower Eyre</b>	Jo-Anne Quigley (Mayor)	Peter Mitchell (D/Mayor)
<b>Port Lincoln</b>	Brad Flaherty (Mayor)	Jack Ritchie (D/Mayor)
<b>Streaky Bay</b>	Travis Barber (Mayor)	Graham Gunn (D/Mayor)
<b>Tumby Bay</b>	Hannah Allen-Jordan (Mayor)	Julie Elliott (D/Mayor)
<b>Whyalla</b>	Clare McLaughlin (Mayor)	Phil Stone (D/Mayor)
<b>Wudinna</b>	Eleanor Scholz (Mayor)	Ned Luscombe (D/Mayor)

## THE LOCAL GOVERNMENT REPRESENTATIVES/ APPOINTMENTS

### ***EPLGA Board Executive:***

<b>President</b>	Mayor Clare McLaughlin	City of Whyalla
<b>Immediate Past President</b>	Mayor Travis Barber (In absence of Mayor Bruce Green – did not stand for election)	DC Streaky Bay
<b>Deputy President</b>	Mayor Dean Johnson	DC Kimba
<b>Chief Executive Officer</b>	Deb Larwood	DC Kimba

The President (LGA Board and SAROC), Deputy President (Proxy LGA Board), Mayor Jo-Anne Quigley (second SAROC Representative due to Mayor McLaughlin being an Upper Spencer Gulf LGA representative on SAROC) were the nominated representatives to the LGA.

### ***Chief Executive Officers Committee:***

All Chief Executive Officers of member Councils or nominee in their absence.

### ***Other Regional Organisations:***

#### **Regional Development Australia Eyre Peninsula Inc:**

Bryan Trigg AFSM, Chair

Ryan Viney, Chief Executive Officer

#### **Zone Emergency Management Committee:**

Mathew Morgan (Presiding Member)

Peter Scott, Executive Officer

Representatives from each Council

- City of Port Lincoln

- EPLGA

#### **South Australian Regional Organisation of Councils (SAROC) Executive Officers Committee:**

Peter Scott, Executive Officer

- EPLGA



## ANNUAL CONFERENCE AND BOARD MEETINGS SCHEDULE

A highlight on the EPLGA calendar is the Annual Conference, hosted each year by a member Council. To assist in host Council planning, the following conference and Board meeting schedule is included (including the past 12 months meeting and conference locations).

Friday, 2 July 2021	Wudinna
Friday, 3 September 2021	Port Lincoln
Friday, 3 December 2021	Kimba
Monday, 28 February 2021	online
Friday, 3 June 2022	Elliston
Friday, 2 September 2022	Tumby Bay
Conference, 22-23 September 2022 (delayed due to COVID)	Cleve
Friday, 2 December 2022	Whyalla
Conference Feb/ March 2023 (either last week of Feb & first week of March)	Franklin Harbour
Friday, 2 June 2023	Ceduna
Friday, 1 September 2023	DCLEP
Friday, 1 December 2023	Port Lincoln
Conference Feb/March 2024 (either last week of Feb & first week of March)	Streaky Bay
Friday, 7 June 2024	Wudinna
Friday, 6 September 2024	Kimba
Friday, 6 December 2024	Cleve
Conference Feb/March 2025 (either last week of Feb & first week of March)	Elliston
Friday, 6 June 2025	Whyalla
Friday, 5 September 2025	Franklin Harbour
Friday, 5 December 2025	Ceduna
Conference Feb/March 2026 (either last week of Feb & first week of March)	Tumby Bay
Friday, 5 June 2026	DCLEP
Friday, 4 September 2026	Streaky Bay
Friday, 4 December 2026	Wudinna
Conference Feb/March 2027 (either last week of Feb & first week of March)	Whyalla
Friday, 4 June 2027	Port Lincoln
Friday, 3 September 2027	Kimba
Friday, 3 December 2027	Cleve
Conference Feb/March 2028 (either last week of Feb & first week of March)	Ceduna
Friday, 2 June 2028	Elliston
Friday, 1 September 2028	Tumby Bay
Friday, 1 December 2028	Franklin Harbour

## Our Partners

### South Australian Regional Organisation of Councils

SA Regional Organisation of Councils (SAROC) Committee is formally established through the LGA Constitution. Its role is regional advocacy, policy initiation and review, leadership engagement and capacity building in the regions.

South Australian Regional Organisation of Councils (SAROC) Committee was formally established through the LGA Constitution in October 2018. Its Terms of Reference is an ancillary document to the LGA Constitution. SAROC Regional Groupings of Members are:

- Southern and Hills Councils
- Legatus Councils
- Eyre Peninsula
- Limestone Coast
- Murraylands and Riverland
- Spencer Gulf Cities

Each Regional Group can elect 2 Council elected members to SAROC biennially.



SAROC met nine times in 2021-2022 and agendas, minutes, the Strategic and Business Plans can be viewed here: <https://www.lga.sa.gov.au/about/lga-meetings/saroc>

EPLGA SAROC representatives:



**Mayor Jo-Anne Quigley**

Eyre Peninsula Region  
District Council of Lower Eyre Peninsula



**Mayor Dean Johnson**

Eyre Peninsula Region  
District Council of Kimba

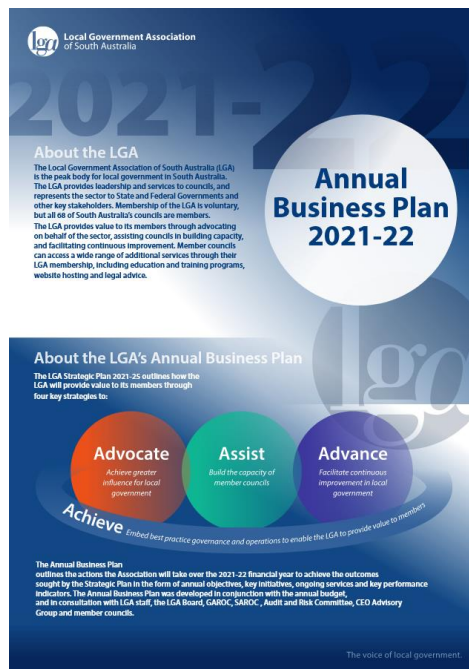
## Local Government Association of South Australia

The Local Government Association of South Australia (LGA) is the peak body for local government in South Australia. The LGA provides leadership and services to councils and represents the sector to State and Federal Governments and other key stakeholders. Membership of the LGA is voluntary, but all 68 of South Australia's councils are members. The LGA provides value to its members through advocating on behalf of the sector, assisting councils in building capacity, and facilitating continuous improvement. Member councils can access a wide range of additional services through their LGA membership, including education and training programs, website hosting and legal advice.

The role of the Board of Directors is to manage the activities of the LGA in between General Meetings in accordance with policy and other decisions taken at Ordinary and Annual General Meetings and to report annually on those activities.

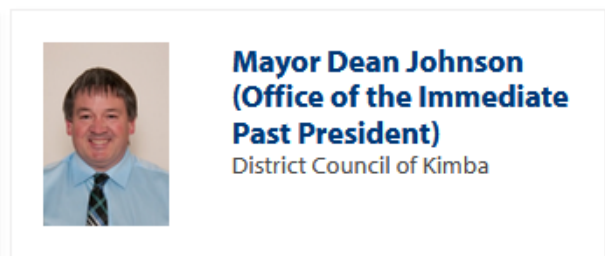
Members of the LGA Board of Directors include:

- President (elected by all Councils);
- Office of the Immediate Past President;
- SAROC Chair
- GAROC Chair
- 3 Board Directors (elected by SAROC); and
- 3 Board Directors (elected by GAROC).



LGA of SA minutes, agenda, Business and Strategic Plans can be downloaded <https://www.lga.sa.gov.au/>

EPLGA representatives on LGA Board or Directors are:





City of Whyalla Mayor Clare McLaughlin, EPLGA President, has been recognised for outstanding service to the local government sector in South Australia during the 2022 LGA's Council Best Practice Showcase dinner.

Whyalla Mayor Clare McLaughlin was named the 2022 recipient of the prestigious Joy Baluch Award for her ability to build constructive relationships and develop trust and cohesion.

LGA President Mayor Angela Evans said the award, named after Mayor Joy Baluch AM, was presented

to honour the contribution of women serving as elected members in SA and Mayor McLaughlin was a worthy recipient.

"The assessment panel was impressed, not only by Mayor McLaughlin's long list of achievements, but also by the empathetic and considered approach



she has taken to representing her community through challenging periods,” Mayor Evans said.

“As well as supporting her community through recent uncertainty surrounding the Whyalla steelworks and the impacts of COVID-19, Mayor McLaughlin has been instrumental in many projects to move Whyalla forward, including the foreshore masterplan, redevelopment of the airport and plans for a Regional Hydrogen Hub.

“The Joy Baluch award is unique in that it recognises an elected member who has not only made a significant contribution in her own right but has also actively encouraged and supported other women to get involved in the sector.

“Mayor McLaughlin has supported other women through her work with the Whyalla business network ‘Enterprising Women’ for over 20 years and has mentored many women to step into leadership positions.”

#### **Youth Led Recovery project presentation at LGASA Showcase**

The Department of Human Services (DHS) has partnered with the Local Government Association of South Australia (LGA SA) and provided South Australian councils with the opportunity to apply for a one-off competitive small grant.

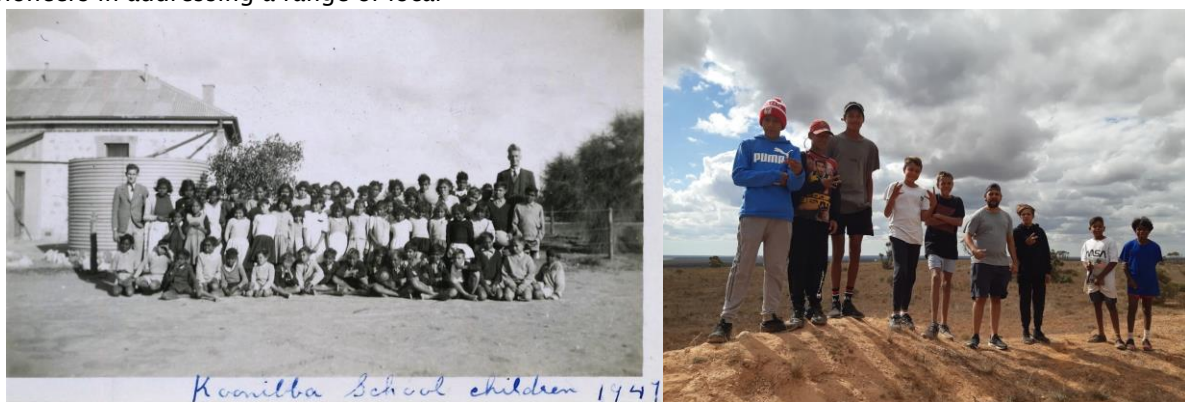
Recognising the role of young people as innovators in their communities and their ability to be pioneers in addressing a range of local

community needs; the Youth-led Recovery Grants has enabled councils to undertake activities and initiatives, led by young people aged 12-24 years, that respond to the impact of the COVID-19 public health emergency.

Young people are identified as one of the cohorts most impacted by the short and long-term effects of the global COVID-19 pandemic and through the Youth-led Recovery Grants, they are provided with the opportunity to be leaders in the recovery effort by addressing emerging community needs and improving resilience, for themselves and their local communities.

The EPLGA applied for and won a \$36,000 grant. The project was developed in partnership with Regional Development Australia EP and West Coast Youth and Community Support (WCYCS).

The EPLGA were invited to present at LGASA Council Best Practice Showcase at the Entertainment Centre on Thursday 7 April 2022 as part of the Youth Led Grants Showcase. The project identified and developed leadership skills in a traditional classroom setting graduating to camps with Indigenous Elders. The presentation was well received by the audience – especially the heart-warming stories by Alan “CJ” Dodd (WCYCS). The success of the project was reflected in DHS awarding a further 50% of the funding enabling the identified leaders to travel to Maralinga later in the year



*Figure 1 Who do you think you are? - Aboriginal Youth Leaders trace back their history*



Eyre Peninsula Landscape Board  
Mark Whitfield | Chair  
Jonathan Clark | General Manager

In alignment with feedback from the EPLGA, the Eyre Peninsula Landscape Board carried out a simplified engagement process in the development of the new Landscape plan for Eyre Peninsula over February and March 2021. Only minor amendments were required as a result of feedback. Further information, including the completed plans, can be found at <https://www.landscape.sa.gov.au/ep/about-us/landscape-plan>.



The Landscape Priorities Fund is an initiative of the South Australian Government and is established under the Landscape South Australia Act 2019. The fund provides the opportunity for landscape boards, working in partnership with other organisations, groups and individuals, to invest in large-scale integrated landscape management projects that address sub-regional, cross-regional and state-wide priorities. It is funded from Landscape levies collected by Green Adelaide in the Adelaide metropolitan area and redistributed to South Australia's regional landscape boards. The EPLGA were provided with updates on the Landscape Priority fund in the reports previous four meetings, including that our application submitted in the first round for the Eyes on Eyre project was unsuccessful. In late 2021 the Board submitted EOIs including:

Project	Funding sought	Total Value
Eyes on Eyre – restoring the health of Eyre Peninsula's coastal environment	\$710,000	\$1,910,000

In early March 2022 the Board were advised that the Eyes on Eyre application titled "Eyes on Eyre – restoring the health of Eyre Peninsula's coastal environment" requesting \$710,000 had been successful.

The existing Eyes on Eyre Working Group will provide high level oversight of the project, with a smaller steering group established to support day to day decision making. The Board have appointed a project manager, Andrew Freeman, to manage the project.

The project commenced in early April, with Expression of Interest guidelines and application forms sent to all coastal councils, for them to apply for funding at identified priority sites. Councils have been given five weeks to lodge their applications.

The Board have commissioned Mark Thomas Productions to produce a short video to raise the profile of the EoE initiative, demonstrate the need for the project, highlight the issues experienced during recent high visitation experiences and demonstrate the benefits of an online booking platform. The video can be found at <https://youtu.be/O3cOYye8kCE>

Regional Development Australia Eyre Peninsula

Byran Trigg | Chair

Ryan Viney | CEO

Ryan Viney took over as CEO of RDAEP from Dion Doward in December 2021.



RDAEP's Key Theme for 2022-23 is "**Regional Liveability**" with the top 6 key priority areas focused on addressing workforce shortages:

1. **Healthcare** – attracting Doctors, and other healthcare professionals to the region to facilitate a quality healthcare service, thus attracting and retaining the workforce needed to support business growth.
2. **Housing and Accommodation** – development of strategies for the supply of "shovel ready" residential land; adaptive reuse of buildings; accessing finance and reducing the cost of

delivering infrastructure will be critical in providing a mix of housing choice across the region to meet demand.

3. **Population Attraction, Retention and Training** – attract, retain and train workers to facilitate greater workforce participation to meet workforce needs. Improved healthcare services, education/training, childcare and telecommunication connectivity will be vital in gaining and retaining workforce.
4. **Economic Diversification** - support the establishment of new and emerging industries

with a particular focus on “green” production to decarbonise the economy and to facilitate sustainable career opportunities (circular economies, renewable energy, mining, sustainable tourism, hydrogen production and Space Industry).

**5. Infrastructure Provision** - continue to advocate for nationally significant infrastructure including placemaking initiatives to improve regional amenity, as well as new and upgraded infrastructure to drive down costs of production and facilitate value adding opportunities.

**6. Visitor Economy** – improved visitor experience by increasing product offerings, promotion/marketing/branding and improved infrastructure.

#### **Bookeasy Project:**

The Eyes on Eyre Bookeasy Pilot launched 11 December with the DC of Elliston. The Department for Environment and Water (DEW) contract and funding has still not been received, so rather than miss an opportunity to run the pilot over summer, a pool of funding was secured between RDAEP, Landscapes SA and EPLGA. This allowed the project to proceed with two campgrounds: Walkers Rocks and Sheringa Beach. A third site at Port Gibbon in DC of Franklin Harbour was also selected for inclusion in the Pilot via the EOI process, however due to delays with the DEW funds and the amount of work required at that site we expect to bring them onboard in February 2022. EOI's for the broader roll out is due to close 26 November, however this may be extended, as it won't be possible to award funding for Phase 2 until the contract and funds are received from DEW.

#### **Australian Tourism Data Warehouse (ATDW) - Workshops**

In November the SATC digital team hosted two ATDW training sessions in Port Lincoln in collaboration with RDAEP. The first session attended by 17 tourism businesses centred around digital marketing, domestic and international travel and a trade workshop. The session outlined current campaign activity and trends in travel, as well as discussing the opportunities involved with being commissionable and 'trade ready'. Having a well written, high quality ATDW listing is the gateway to working with SATC, helping promote business far and wide via a distribution network of over 250 websites.

As distance is an obstacle to attending workshops on the Eyre Peninsula a second workshop was held for local council representatives and tourism organisations. The Train the Trainer style workshop was attended by 16 people and focused on creating an in depth understanding of ATDW and empowering replication of the training by attendees across the region.

#### **Tourism Australia -National Experience Content Initiative (NECI)**

As part of its continued COVID-19 recovery efforts, Tourism Australia (TA) is launching a new visual content creation program aimed at supporting tourism operators, driving a product-led recovery, and attracting travellers back to Australia once borders re-open. TA is working with SATC and RDAEP to create a suite of new, contemporary, and relevant marketing assets (still imagery and video footage) for a variety of Tourism Operators. Nine EP tour operators were selected by TA for the initiative including Gawler Ranges Wilderness Safaris, Oyster Farm Tours, Australian Coastal Safaris, Rodney Fox Shark Expeditions, Untamed Escapes, Chinta Air Safaris, Swagabout Tours, Kata & Belle and Experience Coffin Bay. Two photo shoots took place in October with the remainder scheduled for December. The imagery from the photoshoot was published on the TA and SATC image and video galleries for all to access, including media and trade, enhancing the marketability of Eyre Peninsula experiences.

#### **Regional Trails Strategy**

The Regional Trails Strategy which is now completed has been developed. It provides an overarching framework for consistent and coordinated planning, development, management and marketing of quality trail experiences across the Eyre Peninsula.

Trails have been an important and valued feature of the Eyre Peninsula landscape for more than 60,000 years. Some of the region's most-loved trails follow traditional pathways through country that have been used by Aboriginal people for generations. More recently, planning and development of recreational trails has been a significant pillar of strategic government and community thinking.

The project has been undertaken by trail planning specialists Tredwell Management with guidance from the project working group, as well as input

from a project reference group (local government representatives) and the broader community. The Strategy is aimed at achieving improved and sustainable outcomes for trail provision, experiences, community development, health and well-being, and the local, regional and state economies. It relates to recreational trails associated with walking, off-road cycling, horse riding, paddling and snorkelling/scuba diving. The Strategy provides a strategic framework for the region's trail network, with a focus on actionable items for Council managed trails, which have been identified for the potential to become trails of regional, state or national significance. The Strategy recognises the rapidly evolving recreation and tourism sectors, and the trends and benefits that impact trail development, management and usage into the future. It also builds upon a range of strategic planning that has been undertaken for South Australia, the Eyre Peninsula and each of the eleven local government areas across the region.

#### **Eyre Peninsula Visitor Guide**

RDAEP has been working with publisher HWR Media, in cooperation with Councils to revamp the Eyre Peninsula Visitor Guide. The revamp included an overhaul of the layout and content of the guide by respected travel journalist, Max Anderson, to improve readability and appeal to visitors. The suggestions were implemented by RDAEP in collaboration with Max Anderson to produce new content, with the intention of influencing travel behaviour, enjoyment, safety and spending. The guide is updated on an annual basis by RDAEP and provides advertising opportunities for local businesses and councils. With a circulation of 50,000 copies that are distributed via VIC/VIO outlets and participating businesses across SA and interstate, it is one of the key marketing materials for the region.

#### **Eyre Peninsula exceeds 2025 Visitor Economy Target**

As per the State Government's Regional Visitor Strategy, the Eyre Peninsula had a target of generating \$397 million by 2025, with the Region recently surpassing this target by \$91 million in 2021. The region's tourism industry is considered to now support over 600 tourism businesses employing 2,700 people. The regional South Australia visitor expenditure was \$3.6 billion in

2021, just shy of the State Government Target of \$4 billion by 2025. [More info.](#)

The Eyre Peninsula Destination Management Plan prepared by RDAEP mirrors the regional priorities of the SA RVS, with an overlaid framework of sustainable management of the tourism sector. The vision for the Eyre Peninsula is to facilitate sustainable development of the visitor economy, which is achieved via application of the following guiding principles:

- Adopt a sustainable approach across all tourism planning and management
- Attract high yield low impact visitors
- Drive balanced demand across the region
- Provide visitors with a quality and safe experience
- Strengthen the region's competitive advantage
- Provide equitable opportunities for participation in tourism
- Use data and insights to inform action.

#### **Eyre Peninsula Regional Brand Review**

Over the next 12 months RDAEP will be undertaking a review of the "*Seafood frontier*" Regional Brand, which was developed in 2006. The Eyre Peninsula food industry launched "Eyre Peninsula, Australia's Seafood Frontier", is a co-operative marketing brand designed to position Eyre Peninsula's food industry as a premium region showcasing its world-class strengths: environmental sustainability, innovation, pioneering spirit and premium food products.

The Eyre Peninsula Regional Brand Review Project aims to improve profitability and ensure Eyre Peninsula is at the forefront. The Eyre Peninsula Australia's Seafood Frontier brand and tagline was adopted by SA Tourism in 2013 and has been utilised for destination marketing purposes since including digital, signage and naming conventions on touring routes. While much of the Eyre Peninsula is located along the coast, not all districts and industries relate to the Seafood Frontier branding, particularly inland councils.

15 years since its inception, a review is required to assess the relevance of the Eyre Peninsula Australia's Seafood Frontier brand to ensure it encompasses the region's competitive strengths, supports regional priorities, resonates with past and prospective visitors, while also providing a holistic and inclusive regional identity.



To progress this initiative, RDAEP is in the process of establishing a Regional Brand Review Working Group to provide strategic oversight and to assist in the overall management of the project. It is proposed that the Regional Brand Review Working Group will comprise of Annabelle Hender (RDAEP - Regional Tourism Manager) as Chair, Karen Hollamby (PIRSA), 2 x Local Government Representatives (nominated by EPLGA CEO's Group) and a Tourism Industry Representative to be appointed by the Working Group following a call for expressions of interest.

Along with providing strategic oversight throughout the review process, brand development and stakeholder consultation processes, a key function of the working group will be to assess all tender proposals against an assessment-criteria (methodology, experience, cost, etc) to recommend a preferred brand agency.

#### **Eyes on Eyre - Online Camping Project**

Eyes on Eyre is a mechanism to facilitate a consistent and collaborative approach to tourism on the Eyre Peninsula. An online booking system (Bookeasy) was identified as an opportunity to improve visitor management of campgrounds, and \$500,000 in funding was subsequently obtained by RDAEP from the Department of Environment and Water (DEW) to develop campgrounds in line with the [Final Concept Design Report](#).

##### **Phase 1: Pilot**

The pilot phase engaged with the District Council of Elliston to facilitate online bookings across two campsites, Sheringa Beach and Walkers Rock. The pilot was scheduled to run across the peak summer season from December 2021 to 31 January 2022.

##### **Phase 2: DEW Parks 2025 Funds**

- Agreement signed with Elliston Council. The specified works were renegotiated to facilitate major ground works during this phase at Walkers Rock in April 2022. Elliston will apply for the EOI for the Landscapes Priority Fund for the next phase of works at Walkers Rock and Sheringa Beach, which will include campsite delineation.

- Agreement signed with DC Franklin Harbour for Point Gibbon. Work commenced May 2022.

Agreement signed with DC Lower Eyre Peninsula for Fishery Bay. Work included campsite delineation and signage for 3 of 8 campsites, with works for campsites 4 to 8 fulfilled via PIRSA fishing and recreation grant funding.

##### **Phase 3: Landscape Priority Fund**

Eyre Peninsula Landscape Board was successful in receiving \$710,000 of funding to help with conservation management at priority coastal campgrounds around the region as part of the Eyes on Eyre project. The EOI process has been shared with Councils, the due date is 26<sup>th</sup> of May 2022.

#### **SATC Marketing Co-op**

RDAEP has allocated \$20,000 and further secured \$30,000 from SATC Marketing Co-op (\$50,000 in total) for a regional tourism promotion.

Approved activity includes:

- Regional Marketing Audit & Plan – Submissions received from 2 agencies with an agency to be appointed shortly, to begin work in June.

- Content creation for Eyre Peninsula website and Visitor Guide – near completion.

- Social Media Marketing & Management – ongoing throughout the **Responsible Travel Project**

RDAEP has entered into a project partnership agreement with Tourism Australia for the Responsible Travel Project. The project involves a nation-wide survey assessing key regional stakeholder issues with tourism. The project undertakes to distil the key issues residents, businesses and visitors face with tourism in their region. The results of the survey were consolidated into a report, distributed to participating Regional Tourism Organisations (RDAEP) by 30 June 2022. The report provided valuable insight which can inform action and communication of the region's own initiative and choosing. For Eyre Peninsula it is the report informed Eyes on Eyre projects, marketing strategies and education of travellers to be responsible. The survey has been shared extensively by RDAEP and stakeholders across the region, with strong participation level expected.



## Joint Projects

EPLGA | RDAEP | EP Landscape Board | PIRSA | LGA SA

### Flood disaster recovery

Between 21 and 24 January 2022, a significant rainfall associated with ex-tropical cyclone Tiffany caused significant localised flooding across Eyre Peninsula, with the Kimba, Cleve and Franklin Harbour Districts being impacted most severely. Damage to road infrastructure and the secondary impacts on farm logistics are the greatest issues however a number of landholders have had localised flood damage including erosion, sediment deposition and pooling water. Eyre Peninsula Landscape Board staff are working with landholders, local government, industry groups and PIRSA to better understand the agricultural and landscape issues, identify recovery needs and provide support where appropriate. The Eyre Peninsula Landscape Board have undertaken the following actions to date:

- Appointment of a recovery coordinator for landscape board activities related to recovery efforts (Tim Breuer based in Whyalla). Tim was based in Kimba two days a week and subject to demand spent a day every alternating week in Cowell and Cleve.
- Making our Water Resources Assessment officer available to provide advice and fast track approvals for recovery related water affecting activities
- Subject to Board approval, allocation of \$100,000 for recovery initiatives.
- Seeking to leverage additional funding from Australian and State Governments and other industry groups.

Eyre Peninsula Landscape Board staff are working with landholders, local government, industry groups and PIRSA to better understand and address the agricultural and landscape issues, identify recovery needs and provide support where appropriate.

The Board have committed \$100,000 for recovery initiatives as well as appointing a recovery coordinator for landscape board activities related to recovery efforts (Tim Breuer based in Whyalla). Tim is based in Kimba two days a week and subject to demand spent time in Cowell and Cleve.

Landholder's priorities for the past few months have been focused around the more immediate on-

ground works needed and addressing farm infrastructure issues (e.g. repairing washed out roads etc.) to enable crops to be sown this season, however once the crops are in the ground, that focus changed to deal with the longer-term recovery efforts.

Over the next 12 months, many of these landholders will need soils and land management support, to assist them assess and plan the most suitable course of action for their individual properties. Some damage may be repairable, whilst others may, where the scale of degradation is too severe, need to be stabilised and alternative landscape options considered.

To address this, the Board and PIRSA are looking to provide a significant grant to a local farming group to provide community led soil and land management support to severe weather affected areas of eastern Eyre Peninsula. This will include extension activities, soil testing, provision of technical support and seeking additional partnerships and funding for trials.

The Board is looking to enter into a grant agreement for the delivery of the above works through to June 2023 and will be using this commitment to try and leverage additional funding from Australian Government and other industry groups

To support local businesses across the Eyre Peninsula impacted by the recent storm events, RDAEP conducted a survey, with businesses that suffered direct damage asked to complete a short questionnaire.

It is intended that all information obtained will be used to work with the SA Government to determine appropriate strategies to support businesses in our region as they recover from this natural disaster.

In addition, RDAEP has written to the Hon Rob Lucas MP suggesting that given the scale of the disaster and the size and capacity of impacted councils, they should be considered for extraordinary assistance. Noting that within the Local Government Disaster Recovery Assistance Arrangements, which is the major funding mechanism under which impacted councils can claim financial support from the State Government, a co-contribution payment by councils is required and that councils are not generally able

to claim ordinary staff or plant hours deployed in restoring or repairing damaged assets.

It is understood the under the provisions of the Local Government Disaster Recovery Assistance Arrangements, and in the event of a catastrophic natural disaster event and/or where council has limited financial capacity, the Treasurer can grant extraordinary assistance.

The control agency for the emergency was the State Emergency Services (SES). SES did not establish a recovery committee following the emergency. Regional Coordinator Eyre & Western, Karen Hollamby, has been appointed as PIRSA's Recovery Facilitator for South Australia.

Current work includes establishment of a local, representative, community lead group to enable appropriate recovery, in conjunction with the EP Landscape Board. Close working arrangements are in place with a number of representative organisations already.

PIRSA staff undertook several site assessments on the EP to understand the full extent of the damage, including a site visit undertaken (3 February) and a proposed aerial inspection. Technical experts are available, including soil scientist (soil health, erosion issues, management/future planning).

The Department of Treasury and Finance administers Disaster Recovery Assistance for local governments and agencies after an eligible natural disaster.

### **Housing and Accommodation Needs Analysis Project**

A program has been developed to progress this Place Based Project due for completion in August 2022. Most work on this project will commence after SAROC and the Yorke and Mid North and Far North RDAs complete local government surveys and provide RDAEP with the results.

RDAEP will be using these survey results and will also be liaising with real estate agents and builders to complete a supply picture and liaising with employers and industry sectors to create a demand picture.

Coupled with land supply information it is hoped to develop some regional solutions for the Eyre Peninsula that satisfy demand for accommodation within the timeframes of the various industries during construction and operational phases of development.

### **SA Water Desal Plant**

Following significant community concern the Eyre Peninsula Desalination Plant proposed at Billy Lights Point was put on hold by the State Government to enable SA Water to undertake further investigations.

Since this announcement the SA Water have now engaged an independent third-party organisation, TSA Management, to lead a stakeholder and community engagement process that will see a preferred site recommended to SA Water and the State Government.

Gary Neave has been appointed as the Project Director, and he will lead the SA Water project team with the support of Steve Dangerfield, as the independent engagement facilitator, to identify a suitable location for the desalination plant on the Eyre Peninsula.

Central to the engagement process envisaged by TSA is the formation of an Eyre Peninsula Desalination Project Site Selection Committee that will ultimately make recommendation to SA Water and the SA Government regarding a preferred site. This committee will initially shortlist sites for assessment, and then consider further information provided by SA Water, and data and studies from other third parties, in guiding their overall assessment and recommendation.

The Minister has appointed Peter Treloar as Independent Chair for this committee, who will guide the committee through the process. The committee comprises senior representatives from key industries and the Mayors and Chief Executives of a range of community-based organisations such as the Eyre Peninsula Local Government Association (EPLGA), Councils and the Landscape Board and RDAEP.

### **Eyre and Western Recovery Exercise**

The Zone Emergency Management Committee has identified the need to undertake a recovery exercise to be organised for have considered planning in place should an actual emergency response be required.

This exercise is the first of its kind to be run across South Australia, and was held Thursday 21 October 2021 at the Port Lincoln Hotel.

## EPLGA Report of Activities

### **Eyre Peninsula Strategic Planning Day - Thursday July 1 2021, Wudinna.**

EPLGA, RDAEP and Landscape South Australia Eyre Peninsula met in Wudinna for a Strategic Planning Day on Thursday July 1. Facilitated by Tony Wright, Executive Officer Limestone Coast LGA, the day will provide a spring board for shared projects for 2021/22.

### **Regional LGA Executive Officer Meetings**

Regional LGA Executive Officers meet 6 times per year.

The 8 July 2021 meeting included Stephen Smith (Planning Reform Partner) and Lea Bacon at the Limestone Coast LGA Offices.

The following matters were discussed/considered:

1. The Regional Capacity Grant review and the aggregation of Rubble Royalty Payment refunds from our members in carryover were discussed. It was noted the importance of the Regional Capacity funding, which enabled meetings and connections with the LGASA.
2. There was a discussion on Joint Planning Boards and the lack of clarity on the benefits that can be derived from forming a Board. There appears there is more clarity emerging on the potential to run code amendment processes with the development of a Regional Plan. There was discussion regarding the opportunity to develop a Regional Plan under delegation from the department. This would alleviate the need to form a JPB and address the risk of the arbitrary delegation of state functions from the Minister to a JPB.
3. There was discussion around some of the teething issues with the new SLRP process and the lack of cross-checking regional priorities with actual submissions received.
4. Presentations from ESCOSA and the Energy and Water Ombudsman SA to Regional Councils were discussed, particularly in light of requiring Councils with CWWMS to join the Ombudsman and the regulatory attention they may attract. However, not all regions have been presented to yet.
5. Paul Chapman joined the meeting to discuss a proposed study into a northern regional MRF.

6. Legatus provided an update on the Rating Equity advocacy.
7. The fracturing of mental health services in regions was also discussed.

Following the meeting, there was a tour of Bio Gro's composting business with their Operations Manager and CFO on the opportunities of recycling organic waste into high-value compost. This included the approach and success of Bio Gro in bringing organic waste from Victoria into SA for processing with VIC EPA approvals.



*Figure 2 Regional LGA EOs standing on huge compost mound, BioGro Mt Gambier*

The Regional Executive Officers met again on the 6th of September at the Murraylands & Riverland Local

Government Association. Lea Bacon, Michael Arman, Hannah Ellyard (DEW), Adam Gray (SACCA) and Paul Chapman (Legatus) attended the meeting via zoom at various stages.

The following matters were considered:

#### *Regional Capacity Building Grants*

We had several concerns with the report, particularly the impact and nature of Rubble Royalty Refunds to members through the capacity building grants process; and the lack of consideration of the value of programs (ongoing) versus projects (contained and limited duration).

#### *Joint Planning Board*

JPB's were discussed extensively with each region providing an update on their current position and future steps for the establishment (or not) of a Joint Planning Board. In particular, the following issues were discussed:

- Still uncertainty on the value proposition.
- A number of regions want to be actively involved in forming the Regional Plan but

- are not as keen to create a Joint Planning Board.
- There was a discussion on how a partnership model could operate.
- Noting there is no money on offer to assist in the development of the plan.
- The insurance issue remains unresolved.
- The Department and Minister have rejected a delegation model.

There was a presentation from DEW on the “Setting Our Future Urban Water Directions” strategy and consultation process. The consultation is looking to develop a strategy for urban water in SA which will also provide directions for SA Water as they head into their next regulatory pricing process. Issues around drought resilience, stormwater assets, and how to use various sources of water and recycling was discussed.

#### *Community Wastewater Management Schemes*

The Auditor General’s report in CWMS was discussed, and the future funding arrangements, asset management, and economics to replace and expand systems to cater for growth.

It was noted that Legatus has been undertaking research to support Councils in their operations of CWMS and is seeking an opportunity to present to the CWMS Committee.

#### *Special Local Roads Program*

For some regions, it was noted that there was a disconnect between the way that projects were prioritised for funding by LGTAP compared to the regional priorities submitted by the Regional LGA, as supported by their regional plans. There is a meeting being planned with LGTAP and Legatus to explore these inconsistencies further. The EPLGA process for SLRP was commended by the LGASA.

On the 27th of November 2021, there was a workshop with the Executive Officers and UniSA to explore research opportunities to leverage the Legatus (MoU) and take advantage of the UniSA campuses in Whyalla and Mount Gambier.

The workshop explored areas where there could be opportunities for regional collaboration in research (with a Local Government perspective), these include:

- liveability,
- water sensitive design,
- regional roads,
- waste management,
- CWMS,

- regional branding/image to attract workers,
- workforce (especially in areas like planning and engineering),
- housing and
- sources of research funding.

From the last meeting, there has been continued engagement in a range of issues, including:

- Rating Equity (In 1999, the State Government passed the *Electricity Corporations (Restructuring and Disposal) Act 1999* (ECD Act), which amongst other things, limited the ability of councils to set council rates based on capital improvements to land or to increase rates on land used for electricity generation (the ‘rate cap’).
- Joint Planning Boards. There has been continued engagement with the LGASA, State Government and between the regions sharing information on the range of approaches to developing a Regional Plan.
- Roads Hierarchy – Legatus is working up a project to develop a state-wide perspective onroad
- priority setting.
- Special Local Roads funding, the new process needs some improvement in linking to regional priorities and feedback mechanisms as raised by a couple of regions.

#### Special Local Roads Program 2021-22

Region	Council name	Road	Primary Purpose	Project Details	Continuing project	Scope	Estimated project costs 2021-22	LGTAP Recommendation	Councils contribution
Eyre Peninsula LGA	District Council of Lower Eyre Peninsula	Bratten Way Upgrade	Freight	This application is for stage three of a proposed 10-year project that will ensure the ongoing fit-for-purpose capability of Bratten Way to operate as a gazetted GML Freight Route. Stage two of the works is currently being carried out.	Yes	Project is currently at stage three of a proposed 10-year project.	\$1,260,000.00	\$840,000.00	\$420,000.00
Eyre Peninsula LGA	District Council of Lower Eyre Peninsula	Bratten Way Upgrade	Freight	This application is for stage four of a proposed 10-year project that will ensure the ongoing fit-for-purpose capability of Bratten Way to operate as a gazetted GML Freight Route.	Yes	Stage 4 of 10	\$2,966,000.00	\$1,136,950.00	\$988,000.00
Eyre Peninsula LGA	District Council of Franklin Harbour	Cowell Kimba	Freight	Shoulder construction with stabilized sub-grade and compacted 150mm thick PM1/20 pavement with 14/7 C130 spray seal to increase lane width to 3.6m with 400mm sealed shoulder.	Yes	Stage 1 of 3	\$926,000.00	\$617,000.00	\$309,000.00
Eyre Peninsula LGA	District Council of Franklin Harbour	Beach Road in the Hundred of Hawker, Franklin Harbour Council District SA	Tourism	Upgrading Beach Road from and unsealed road by construction of an 8 meter sealed pavement with 1m unsealed shoulder to Austroads standards, Installation of drainage culverts where required and application of a 14/7 C130 sprayed seal.	Yes	The Project is at Stage 3 of 3.	\$700,000.00	\$466,000.00	\$234,000.00
<b>Eyre Peninsula LGA Recommendations</b>							<b>Recommended:</b>	<b>\$3,059,950.00</b>	

### Special Local Roads Program – 2021 Recommendations

The EPLGA has been successful in securing a large amount of funding for local roads for 2021-22. The LGASA are considering recommendations from the recent SLRP review by Hudson Howells. This October to December 2021 will be the time to update the action plan and road database from the Regional Strategic Plan and identify projects for 2022/23. This will be done with CEOs, works managers and SMEC in time for EPLGA Board approval in February 2022. By the time the Regional Transport Strategy is updated, new guidelines will be available to guide Councils on the process to apply for funds. We saw this begin in early 2021 with the move to an online system for funding applications.

### Terms of Reference for Committees

The CEOs' committee is being consulted on TORs for EPLGA committees. A literature review of TORs from across regional South Australia has been completed. The Tourism Advisory Committee TOR review is well advanced. Updates will be provided by CEO Committee Chair at the Board meeting.

### Eyre Peninsula Regional Strategic Waste Management Plan funding success

Conversations with Greening Industries SA are continuing with possible grant funding for a stage 1 of a Regional Waste Strategy – data collection. This would include things such as audits, volumes of food and organics available for diversion, mapping of resources and current contracts. Stage 2 would move towards procurement and actions.

Program applied for:

**COUNCIL MODERNISATION GRANTS PROGRAM 2021-2022**

### Waste and Resource Recovery Modernisation and Council Transition Package

#### Greening Industries South Australia

Green Industries SA is an enabler and driver of change, supporting the development of the circular economy through diverse collaborations which improve productivity, resilience, resource efficiency and the environment.

The Council Modernisation Grants Program supports South Australia's Waste Strategy 2020-2025 which outlines actions that can contribute to the development of a circular economy – that is, an economy that realises the best of full value from products and materials produced, consumed and recovered in South Australia through:

- a clearly articulated policy and legislative framework that gives a solid platform for investment decisions and a stable and efficient market
- supporting innovation and commercialisation
- education, advocacy and awareness to support behavioural change in the way waste and resources are managed
- applying the waste management hierarchy consistently with the principles of ecologically sustainable development.

The South Australian Government's 2019-20 Budget provided \$10 million of new funding over four years to assist councils and the waste management industry transition and modernise following changes to international market conditions. This will lead to improved competitiveness, increased employment opportunities in the sector, reduction in waste to landfill and help maintain South Australia's leading position in resource recovery.



The purpose of the Council Modernisation Grants Program is to encourage South Australia's councils to improve waste management and recycling services through the introduction of innovative measures.

The modernisation measures should result in operational efficiencies, improved customer service and economic development benefits for the community.

EPLGA was successful in obtaining matching funding for a Regional Strategic Waste Management Plan. Total budget is \$26 000 with GISA contributing half of the total cost.

Relevant Eyre Peninsula waste documents considered:

- 2004 Eyre Peninsula Waste strategy
- 2006 Waste Forum proceedings
- 2008 Whyalla Kerbside audit
- 2017 Port Lincoln Kerbside audit
- 2020 rawtec Regional SA Waste and Resource Recovery Background Report.

The 2022 Eyre Peninsula Waste Strategy objectives:

- Audit of waste contracts and waste management
- Identify opportunities for industry cooperation in organic waste circular economy
- Identify opportunities for Councils work together
- Identify pathway for compliance with EPA regulations
- 2-year action list and recommendations (as part of a 10 year plan)

Marina Wagner has been engaged to do the work and will begin with a stocktake and Council interviews.

*Sustainable Solutions* have been engaged to develop an EP Regional Strategic Waste and Resources Strategy. A progress report has been submitted for consideration by the CEO Committee. In summary, 42 site visits and meetings have been undertaken and works in progress include:

- A summary of EP council data in waste & resources management
- Waste and recycling services matrix EP councils, including contracts
- Review and cross-reference Council's strategic plans, objectives and goals for service delivery, sustainability, and circular economy
- Comparison to best practice waste and recycling service options
- Progress on EPA compliance matters

- Cross-reference above with relevant EPA and GISA documents

Initial findings, collaborative opportunities, and key opportunities for improvements, resource recovery and market developments on the EP, including business cases were discussed with Council CEOs on 2 June 2022.

### **EPLGA Submission to the Inquiry into the Review of the Native Vegetation Act 1991**

The EPLGA has provided a submission to the Natural Resources Committee (membership Ms Paula Luethen, Presiding Member, Dr Susan Close, Hon John Darley, Hon Russell Wortley, Mr Nick McBride, Hon Nicola Centofanti and Mr Adrian Pederick). The 6-page submission provided details of previous collaboration success (EP Roadside Vegetation Management Plan and Eyes on Eyre Camping Nodes) before making the following recommendations:

1. Townships, as defined by a Council by notice in the SA Government Gazette, are granted exemption from the Native Vegetation Act (the Act) to bring them into line with metropolitan Adelaide councils.
2. Native Vegetation Council considers making the Native Vegetation Assessment Clearance Approvals valid for a period of 5 years.
3. The Australian Road Research Board (ARRB) is commissioned to review the NVC Guidelines for the Management of Roadside Native Vegetation and Regrowth Vegetation (Under Native Vegetation Regulation 11(23).
4. Establish and resource an expert group that Council Works Managers can access on an on-going basis to achieve best practice for management of roadside native vegetation.
5. Undertake trials for cost-effective management of roadside vegetation using wheeled machinery owned by Councils.
6. Update and endorse a specific Eyre Peninsula Roadside Vegetation Management Plan that includes practices tested through the trials, results of the regional risk assessment and mechanisms for targeting non-traditional sources of funding to manage high-risk areas.



The **2021-221 Annual Business Plan and Budget** has been consulted with Local Councils and was adopted by the EPLGA Board. The EPLGA Business Plan 22/23 has been updated to reflect the EPLGA Strategic Plan.

#### **Joint Planning Board (JPB) – Response to the Minister**

In 2017 to 2019, six groups of Councils participated in a pilot led by the Department to explore how Planning Agreements and Joint Planning Boards will work, and to prepare guidelines to assist Councils that are seeking to form a JPB.

Councils were invited to participate in the pilot and 40 Councils in eight groups initially participated. This reduced to 29 Councils in 6 groups early in 2018 when the project moved into stage two – preparation of a business case.

The 6 groups were Eyre Peninsula, Yorke Peninsula, Limestone Coast, Riverland, Barossa and neighbours and the Spencer Gulf Cities (the Murraylands and Eastern Region Alliance maintained a watching brief). The LGA and Office of Local Government were also involved, and Jeff Tate Consulting played a lead role.

In parallel with the pilot, Jeff Tate Consulting was also engaged to prepare a set of guidelines for the

preparation of Regional Plans by JPBs and a Regional Plan template.

The pilot has concluded, and the guideline documents have been prepared. It is worth noting that establishing JPBs is an entirely new approach in South Australia, essentially creating a new form of regional governance. As such the project was quite exploratory and required creation of new templates for undertaking a business case exercise and for a model Planning Agreement.

Outputs from the JPB pilot are:

- *Initiating and Establishing a Planning Agreement and Joint Planning Board Guidelines* – a local government ‘tool-kit’ based on the learnings and challenges faced during the pilot
- *Business Case Template for Joint Planning Boards* – developed to lead potential Council JPB groups through a process to understand what they seek to achieve and to set up the right governance framework
- *Planning Agreement Template* – developed with significant input legal input to ensure it satisfies legal considerations

Outputs from the Regional Plans project are:

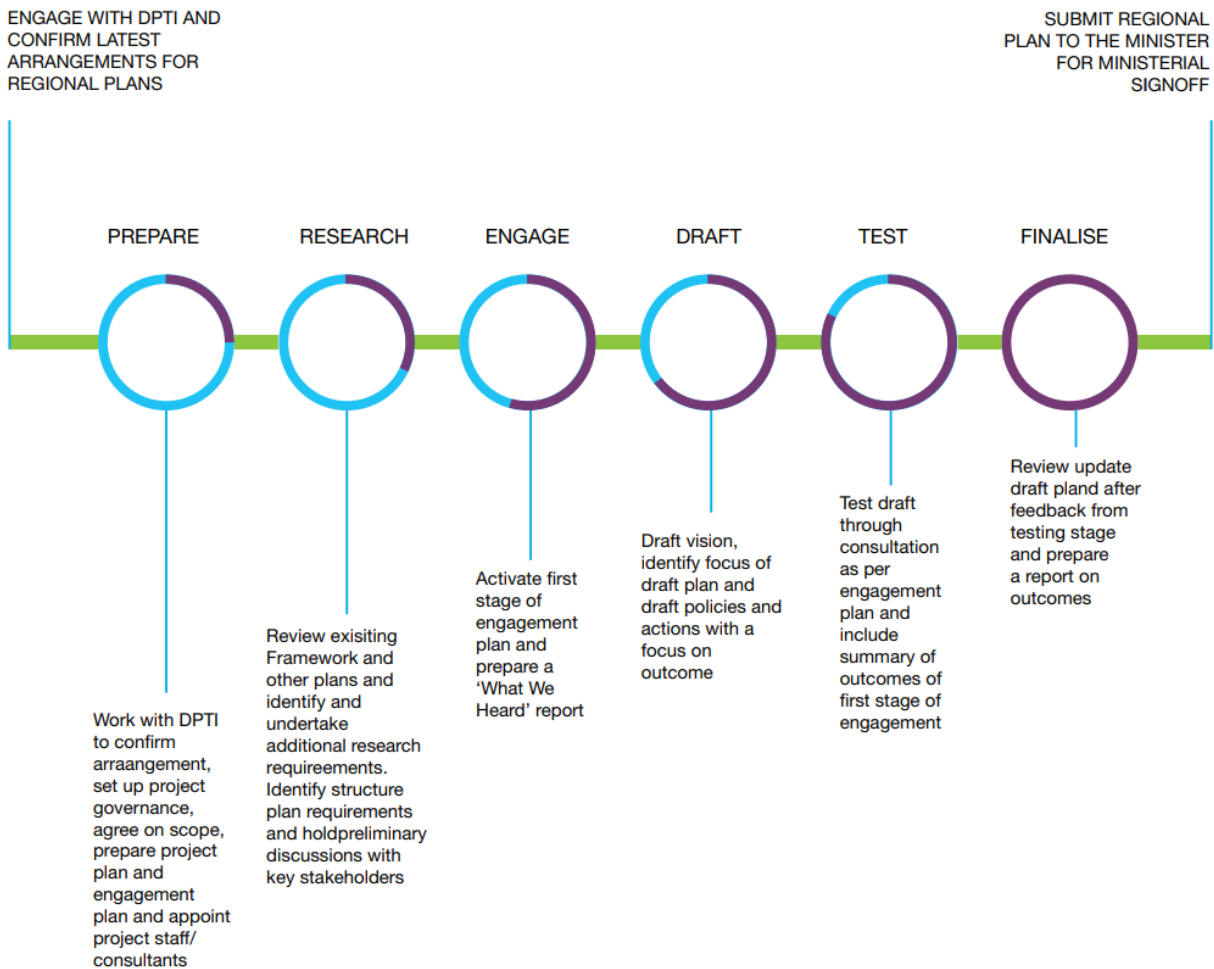
- *Regional Plans Guidelines* – to assist JPBs to prepare a Regional Plan
- *Regional Plan Template* – to allow regional policies and actions to be specified and to ensure consistency between Regional Plans prepared by various JPBs

In 2019 the EPLGA led the preparation of a business case (using the template) for the Eyre Peninsula Councils and in late 2019 ten Councils formally resolved to establish an Eyre Peninsula JPB (Whyalla resolved to form a JPB with Port Augusta and Port Pirie Councils). Since that time the focus of the Councils was on transition to the Planning and Development Code and establishment of a (now established) Eyre Peninsula Regional Assessment Panel.

Under the Planning, Development and Infrastructure (Planning Agreements) Regulations 2020, a group of Councils can enter into an agreement with the Minister for Planning and Local Government (the Minister) to form a Joint Planning Board (JPB).

Once formed, the Directors of a Joint Planning Board are subject to specific Codes of Conduct under the PDI Act (2016). However, these do not appear to be any more demanding than what would be expected of a Director of any Board.

## REGIONAL PLAN PROCESS



The maximum life of a JPB is ten years. The only mandated activity a JPB can undertake is developing a Regional Plan, which the Department and the Minister must approve. The process to develop a Regional Plan recommended by the Department is shown in the figure below. In promoting the value of a Joint Planning Board, the Minister and Department have focused on a range of other things a JPB can do, such as developing a Regional Health Plan or undertaking shared services, all of which can be achieved without a JPB. The other benefit cited is the opportunity for the Minister to delegate state government functions to a JPB, although it is unclear how this delegation process would work and if a JPB could refuse to accept such a delegation. In a workshop with the EPLGA and Department, it was suggested a JPB would develop a Regional Plan which would have more weight when seeking funding for infrastructure projects as it would be

more attuned and aligned to the region's needs. It was also stated that parallel processes could be undertaken to process code amendments while developing the Regional Plan.

If a region decides not to form a Joint Planning Board, the Department must then develop the Regional Plan, and Councils become a stakeholder in that process.

The EPLGA Board have approved the formation of a JPB. However, this has not progressed to presenting the Minister with an agreement due to the uncertainty of the value proposition. To clarify each region's position, the Minister wrote to each Council requesting that a Planning Agreement be submitted for the Ministers consideration by the 4th of October 2021. Following on from the EPLGA workshop with Anita Allan, Director of Planning and Development on Joint Planning Boards in Wudinna on July 1<sup>st</sup>, 2021,

the LGASA conducted a similar information session on the 12th of August 2021.

Some key questions:

1. What is the additional value a JPB can achieve in developing a Regional Plan when compared to the Department and participating as a key stakeholder?
2. Is the process to develop a Regional Plan by the Department different from that recommended to a JPB?
3. Can a Regional Plan be developed without forming a JPB, for example, under delegation from the Department?
4. What process would be used to delegate other State Gov functions to a JPB, can this process be agreed to in the JPB agreement.
5. Can Code Amendments be simultaneously processed with the development of the Regional Plan?
6. Is there any funding available to support a JPB in developing a Regional Plan?
7. What scope is there for innovation in the development and structure of a Regional Plan, given it is still subject to State Government Approval.

#### **KEY ISSUES:**

There is an opportunity to form a JPB to develop a Regional Plan for the Eyre Peninsula.

The value proposition of forming a JPB is unclear.

No other region has agreed to form a JPB to date.

The Minister has written to each Council seeking planning agreements to form a JPB by the 4th of October 2021 to allow the Department to develop Regional Plans if required.

Governance and cost sharing arrangements need clarification.

There is an opportunity to consult with Upper Spencer Gulf Cities, Limestone Coast LGA and Murraylands and Riverland LGA towards a consistent professional approach to regional planning.

With a change in State Government the JPB process has been formally dropped. In the meantime the EPLGA have appointed two senior officers to the Local Government Regional Planning Committee (LGRPC). The LGRPC has been established by the Planning and Land Use Services Department of the Attorney General's Department (AGD-PLUS).

#### **Resourcing, Governance and an EPLGA Strategic Plan.**

Feedback from the consultation on the EPLGA annual Business Plan was overwhelmingly in favour of developing a four-year EPLGA strategic plan. After consulting the EPLGA Board and CEOs, a select group of consultants were sent a Request for Quote (RFQ).

#### **EPLGA Strategic Plan – Appointment of Consultant**

That the EPLGA Board noted that Jeff Tate Consulting was the successful quote selected by a CEO sub-committee to complete the proposed EPLGA Strategic Plan 2022-2026.

A Request for Quote was sent to a select group of three consultants to complete the proposed EPLGA Strategic Plan 2022-2026. A CEO sub-committee of Deb Larwood, Rob Donaldson and EPLGA EO Peter Scott assessed the quotes (approx. \$15k) received and deemed that Jeff Tate Consulting was successful in securing the work.

The proposed methodology has five elements:

- **Project governance – the project brief states that the consultant will:**

- work directly with LGA Mayors (the EPLGA Board), other elected members and CEOs through a facilitated workshop(s) to develop a strategic narrative for the organisation.
- report directly to the Executive Officer of the EPLGA.
- obtain advice on overall strategic direction from the CEO Network Group (Constituent LGA CEOs), which will also monitor progress.

- **Familiarisation – to include:**

- review of key EPLGA documents.
- discussions with the Executive Officer.

- **Information gathering – to include:**

- desktop research on matters affecting regions in general and Eyre Peninsula in particular.
- scan of key Council documents and those of other organisations such as Regional Development Australia Eyre Peninsula.
- survey of the Constituent Council CEOs.
- structured interview with each Mayor of the Constituent Councils.
- workshop and ongoing communication with the CEO Network Group.
- workshop with Mayors, other Elected Members and CEOs of the Constituent Councils.

- **Framing of the Strategic Plan** which would happen progressively during the project, with an early focus being on the style of document that will be most fit for purpose. A framework we have found useful for organisations such as EPLGA is shown below.

### **Purpose – Key Influences – Strategic Direction- Themes and Objectives – Priority Actions**

- **Plan and covering report preparation – to include:**
  - **draft Strategic Plan at a point in the project to be determined.**
  - **final Plan after feedback on the draft.**

A draft plan was presented to the EPLGA Board in February 2022 which will be subsequently consulted with constituent Councils. The Final plan was adopted at the June 2022 EPLGA Board meeting.

The Strategic Plan project is funded by LGASA Regional Capacity fund and had extensive input from Eyre Peninsula Mayors and Council CEOs.

The Strategic Plan project has four elements:

- 1) Familiarisation – review of key EPLGA documents, discussions with the Executive Officer
- 2) Information gathering
- 3) Progressive framing of the Plan
- 4) Presentation of a draft Plan and, after feedback, the final version.

### **PROGRESS**

All four elements will continue throughout the project as additional information and views come to hand. It has been helpful to also be considering the concept of a Joint Planning Board (under a Planning Agreement with the Minister for Planning) and shared services for the Eyre Peninsula Councils. The processes and information gathered from those other projects have informed aspects of the framing and draft content for the Strategic Plan.

The starting point is the Purpose of the EPLGA which has been summarised down to five points from the eight (lengthy) statements in the Charter:

1. Working with the South Australian Local Government Association (SA LGA) to achieve its objectives.
2. Acting as a forum for the Eyre Peninsula Councils to consider matters of common interest.
3. A structure for the Eyre Peninsula Councils to work together.
4. Working with other levels of government for the benefit of the Region.
5. Seeking to ensure the wellbeing of the Region and making best use of the Region's resources.

Surveys of the Mayors and CEOs of the Constituent Councils provided clarity about commonalities and differences in views about particular matters. Some of the key points from the surveys were discussed at separate workshops with the Mayors and CEOs on 26 and 27 October 2021. Those discussions helped shape the themes and priority actions.

The 'work in progress' themes for drafting are:

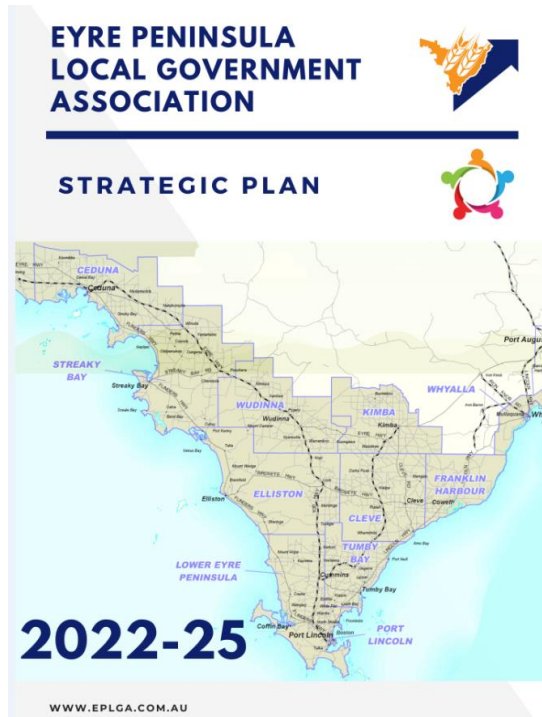
- Refine governance arrangements
- Assist collaboration between Constituent Councils
- Develop and evolve key relationships.

The intention is to include objectives and performance measures for each theme and also priority actions that include, for each action, the role (Initiator, Advocate, Facilitator), why, how, when and who. Given the small size of the organisation and the amount of work in some of the priority actions it will be important to (a) ensure they can all be achieved in the three-year period of the Plan and (b) schedule them for implementation over the life of the Plan rather than loading up year 1.

A small reference group of the Executive Officer and three Council CEOs was formed to assist with the later stages of the project.

The final Strategic Plan was considered at the February 2022 Board meeting and put to local councils for consultation.





### Eyre Peninsula Campsites – Online Booking System using Bookeasy

The EPLGA Board have approved that the EPLGA be the single merchant point for an online booking system for Eyre Peninsula Councils.

#### BACKGROUND:

The \$10 honesty box for campsites has a chequered history and it has long been talked about that a better way would be to move to an online booking system for campsites on Eyre Peninsula.

The EPLGA has a quote from Bookeasy, who do the online booking for National Parks and Wildlife in South Australia, to set up a similar system for Eyre Peninsula Councils. Bookeasy take a commission of 25 cents for a \$10 fee, the rest goes to Council. The setup cost and 2 years of commissions are covered by a grant from **Parks 2025 (stage 2): Improvements to parks on the Eyre Peninsula: \$2 million investment to diversify the nature-based experiences on offer for visitors to the region.** \$500,000 of this is a grant to **Eyes on Eyre** (from Minister for Environment and Water and administered by RDAEP).

There is no cost to Councils to use the online booking system and opting in is voluntary. Training is included on how to upload campsite pictures, descriptions, do refunds, amendments, administration, and running returns. Councils will

be able to keep their listings up to date and manage their rates and availability as needed. For simplicity the EPLGA will be the single merchant in the first instance to take credit card payments or PayPal payments. Transparent reporting is available to Councils with the click of a button and funds will be transferred to Council quarterly or as the need arises. Reports including resourcing to manage the system will be reported to the CEO Committee and EPLGA Board quarterly.

#### DETAIL:

Setup costs (covered by grant funding for 2 years):  
Bookeasy Licence & Implementation: \$8,500 (ex-GST)

The upfront Licence and Implementation Fee covers training, implementation, and system configuration. This would cover training LGA staff in Bookeasy Finance and Booking Administration, as well as training for Councils (webinar format) on how to update their own campsite listings.

Monthly Service Fees: \$500 or 2.5% of bookings (ex-GST) - whichever is greater between the two. The monthly service fees cover ongoing support, system optimisation, and continual reinvestment into the system architecture.

(Purely Optional) Hosted Engine: \$5,000 & Yearly Hosting Fee of \$600 (ex GST)

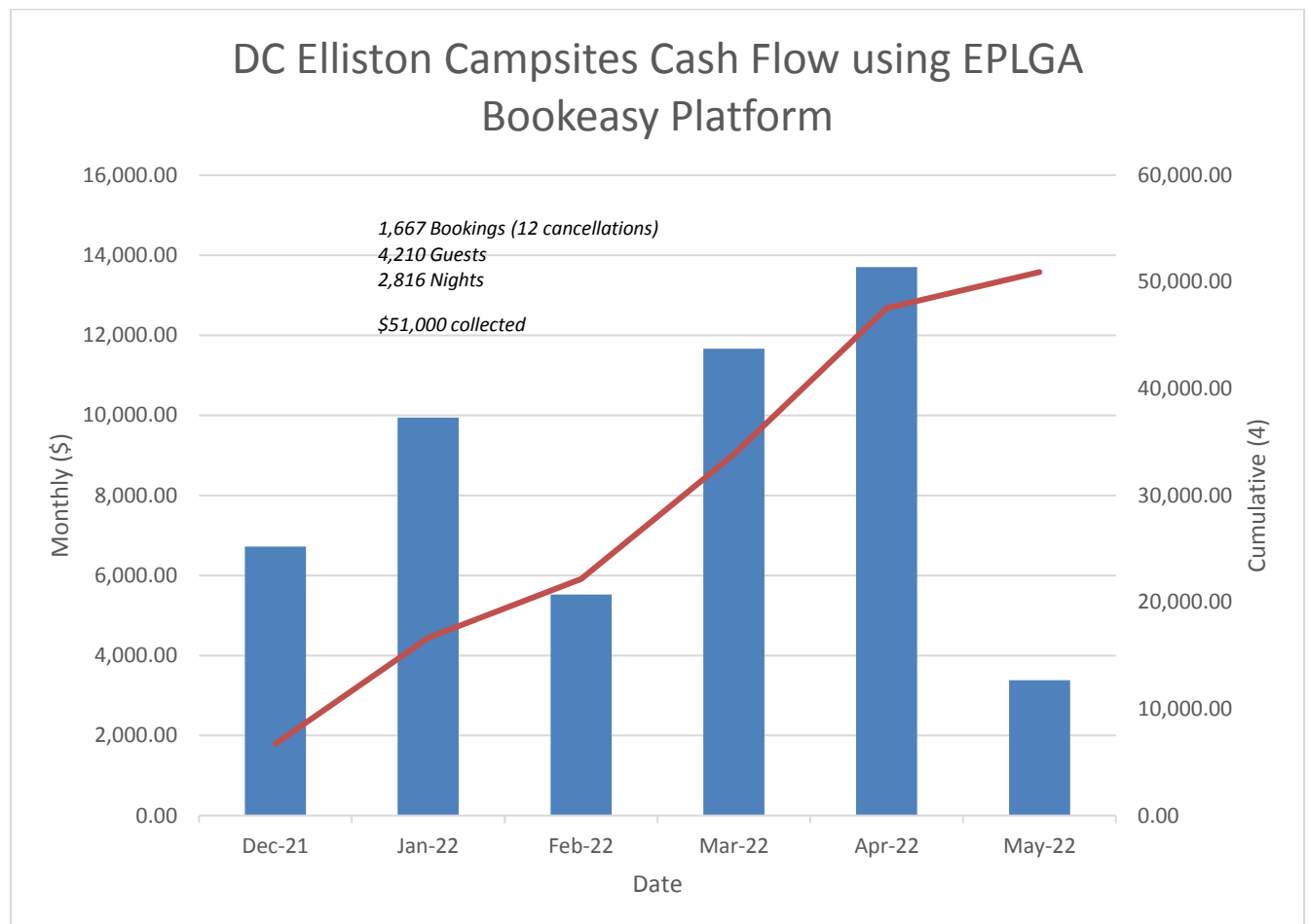
A hosted engine is a standalone web-page with the online booking gadgets, that would be styled according to the theme of one of your existing sites. A great solution to have one central booking page that could be linked from the Council sites.

The proposal has positive support from the Tourism Advisory Committee and the CEO Committee will be updated and consulted regularly.

DC Elliston, RDAEP, EP Landscape Board and EPLGA with the support of Department of Environment and Water (DEW) have completed the pilot online booking system of two campsites, Sheringa Beach and Walker's Rock. The booking system used for DC Elliston is the same used for the State's National Parks providing a consistent look and feel for campers. Included in this agenda are updates from RDAEP and EP Landscapes that include an overview of the work undertaken to make the project a success. DC Elliston will also be providing an update. EPLGA receive all monies from campers and transfer the total amount to DC Elliston each month. There have been challenges learning new finance and booking systems and reconciling hundreds of small transactions.

The Bookeasy online booking platform is owned and operated by the EPLGA on behalf of member Councils. 100% of the funds collected are returned to Council minus credit card fees (25 cents per booking) and Bookeasy fees (2.5% - deferred for pilot). The Bookeasy platform setup costs and pilot fees (approx. \$10k) were paid for by Regional Development Australia Eyre Peninsula (RDAEP). DC Council of Elliston are participating in the online booking pilot as part of the Eyes on Eyre Project managed by RDAEP.

Bookings start at [www.eyrepeninsula.com/camping](http://www.eyrepeninsula.com/camping)



## Shared Services

Shared Services is a LGASA Regional Capacity funded project. The Project Sponsor is Justin Commons, CEO of the City of Whyalla, and the project is delivered collectively by the EPLGA CEO Committee led by consultant Jeff Tate. The Shared Services Project has five stages:

- 1) Building a shared understanding and identifying what may work.
- 2) Agreeing on and establishing a small number of pilot services for analysis.
- 3) Undertaking Business Case Analyses (BCAs) for the pilot services.
- 4) Considering the BCAs and determining a path forward.
- 5) Draft, then final Report.

## PROGRESS

Stages 1 and 2 have been completed. From these stages the services selected to be considered through a BCA template of Jeff Tate Consulting, adapted for the specific circumstances for the Eyre Peninsula Councils are Environmental Health, Building, Planning, and Strategic procurement.

The BCA template has three parts:

Part A - SITUATIONAL ANALYSIS (prepared by the consultants in conjunction with Working Groups of representatives of each Council)

- current services for each Council, what the services involve for each Council, documented or implied service standards, how the services are currently provided, plant and equipment used, expenditure and income, strengths, and weaknesses of current service delivery arrangements
- objectives and weightings of each Council for a potential service
- identification and assessment of the shared service or other collaborative opportunities
- selection of the preferred option.

Part B - SHARED SERVICE DESIGN (prepared by the consultants in conjunction with Working Groups of representatives of each Council)

- description of the proposed shared service/s or other forms of collaboration
- how legacy issues are to be managed
- structure and working arrangements
- resourcing
- plant and equipment
- start-up costs
- risks and opportunities
- implementation plan.
- annual budget

Part C - ASSESSMENT AND RECOMMENDATIONS (prepared by the consultants in conjunction with the CEOs of the Councils)

- assessment against objectives
- preparedness assessment
- recommendations.

The first three services have progressed to the most resource intensive part of the project which is the gathering and documentation of detailed data and information from the 11 Councils to include in Part A. Workshops are to be held at Wudinna on 23 and 24 November 2021 to review and validate the data and information gathered and work through the remaining aspects of Part A and some early work on Part B.

At the end of Part A, the CEOs reviewed the findings before Part B commences. Part B will involve further workshops which are likely to be online.

A different approach will be taken for strategic procurement given the detailed work on procurement by ArcBlue in 2014 for ten of the 11 Councils. The intention is that a workshop be held with the CEOs to review the findings of the ArcBlue report and identify opportunities to progress the recommendations (or variations of them) through a procurement working group with a life expected to be about 12 months.

In consultation with member Councils, Jeff Tate has written a draft EP shared services business case analyses (Part A) for Environment Health, Building and Planning. These drafts have been forwarded to Council staff in advance of a workshop with EP CEOs on Friday 18 February 2022 in Port Lincoln. Consideration of which shared service opportunities will be taken to the next stage (Part B Design of the BCA) was decided and the working groups involved to complete Part B. Paul Sutton, CEO of the City of Charles Sturt, shared his experiences with the delivery of shared services at the CEO workshop. Jeff Tate will provide and update at the Board meeting on February 28, 2022.

Jeff Tate subsequently completed the following documents for consultation with EP CEOs:

1. REPORT: COLLABORATION AND SHARED SERVICE OPPORTUNITIES - ENVIRONMENTAL SERVICES
2. EYRE PENINSULA COUNCILS SHARED SERVICES PROJECT WORKING PAPERS
3. EYRE PENINSULA COUNCILS SHARED SERVICES PROJECT: WORKING DRAFT ENVIRONMENTAL HEALTH ACTIVITY GUIDELINES

The report is in 'CEO consultation draft' form with the final version to be issued after a workshop with the CEOs on 2 June 2022. The other two documents are in their final form, with some room to still adjust if necessary. The Working Draft Environmental Health Activity Guidelines document is largely complete and requires validation and possibly further detail from the EHOs in the region.

Jeff reports that: *there are definite opportunities for the EP Councils in further collaboration (including shared services for Environmental Health and Building). In relation to shared services, it will be helpful to look at things from the perspectives of both the potential host Councils as well as the potential recipient Councils. Some compromises and adjustments may be required along the way, but the options modelled in the report would have an underpinning of robust and sustainable models of service provision based on a partnering relationship rather than a transactional one.*

### **Regional Road Action Plan for SLRP Funding**

#### **Fit-for-Purpose Assessments**

For each road identified as Regionally significant (Level 1) or Locally significant (Level 2), Councils were asked to advise on whether or not the road was considered to be 'Compliant' with the 'Fit-for-Purpose' guidelines provided by the Local Roads Advisory Panel in each of the four key categories:

- Speed Environment
- Dimensions
- Geometry
- Strength/Durability

Where, the road (or a section of the road) was considered non-compliant in a category, Councils were asked to advise whether they believed the deficiency was 'Minor' or 'Major' according to the definitions below:

- A "Minor Deficiency" is defined as failing to meet the fit-for-purpose standard, but not in such a way as to affect the functional performance of the road or its inherent safety for the road user or its economic value to council and the community.
- A "Major Deficiency" is defined as failing to meet the fit-for-purpose standard to such a degree that the road is unable to safely and/or economically perform its purpose(s), requiring constant intervention by the responsible Council using a suitable risk mitigation strategy. Such intervention may include a

recognised need for more major works in the short term to maintain a fit-for-purpose level.

Information was also sought on the nature of the deficiency. The template used is provided as Appendix B (<http://eplga.com.au/publications-2/>)

Following the fit-for-purpose assessments, each regional route (or section of route) is listed on one of the following three action plans. These Action Plans will support the ongoing process of prioritising road upgrade projects and funding submissions, such as for the Special Local Roads Program (SLRP), on a Region wide basis.

#### **Action Plan 1 – Immediate Priority (0 to 3 Years)**

Roads on this list are level 1 regional routes, and the following criteria must be met to be eligible for entry into Action Plan 1:

- exhibiting one or more deficiencies in fit-for-purpose standards,
- Upgrade of the roads must be included in the council's three-year capital works programs,
- Actual traffic count data for the route must be available, and
- Equivalent standard axles (ESA's) must be accurately calculated for freight routes.

Methodology for determining ESA's is described in AUSTROADS Guide to pavement Technology Part 2. If roads on this list extend across more than one Council area, there must be a written agreement between the subject Councils on the regional priority of the road, the need for the upgrade and the proposed standard/extent of the upgrade.

In order to prepare for the 2022 SLRP road funding submissions from the EPLGA member Councils, the following process has been undertaken;

- Email distribution to Council representatives in September 2021 providing a reminder of the Regional Road prioritisation process set out within the Eyre Peninsula Regional Roads Strategy (last updated May 2021), and setting out the process and timeline for preparation of 2022 submissions for funding applications.
- Follow-up meeting to run-through the above process and discuss any aspects with Council representatives – 18 November 2021.

The first step in the overall process is for each Council to review the current Action Plans within the Regional Transport Strategy and identify changes appropriate to their Council area. Changes might be triggered by;

- Material change in use or volumes on roads (eg; due to a development etc);
- Council now able to include a road upgrade within its 3 year capital works program;
- Additional data now available (eg; Traffic data now collected).

These changes are to be advised to SMEC by late February 2022 in order for SMEC to update the Regional Action Plans accordingly, ahead of the 28 February EPLGA Board Meeting .

To date, limited updates have been received. The current status of Action Plan 1, which sets out the high priority roads ready for funding consideration, is as follows;

*Table 1 Road Action Plan 1*

<i>Council</i>	<i>Road</i>	<i>Comment</i>
<i>DC Franklin Harbour</i>	<i>Cowell – Kimba Road</i>	<i>Stage 1 funded in 2021</i>
<i>DC Franklin Harbour</i>	<i>Lucky Bay Road</i>	
<i>DC Streaky Bay</i>	<i>Poochera – port Kenny Road</i>	
<i>DC Lower Eyre Peninsula</i>	<i>Bratten Way</i>	<i>Stages 1,2,3 and 4 funded over 2019, 2020, 2021</i>
<i>DC Lower Eyre Peninsula</i>	<i>Farm Beach Road</i>	
<i>DC Lower Eyre Peninsula</i>	<i>Airport Lane</i>	

Accordingly, approval is sought to seek initial submissions from relevant member Councils for all Action Plan 1 road projects by no later than 31 March 2022.

These submissions will be forwarded to SMEC for independent review and assessment in accordance with Section 6.4.1 of the Eyre Peninsula Regional Transport Strategy. This process will further prioritise the Action Plan 1 roads on a regional basis, in the event that sufficient SLRP funding for all applicant projects is not available / allocated. Following completion of this prioritisation process by mid-April, Councils were able to provide final submissions to the Local Government Transport Advisory Panel by the end of April.

Applications for SLRP have moved to an online smartygrants portal with applications closing 20 May 2022 with the following 3 Councils submitting applications:

- 1) DC Franklin Harbour – Cowell Kimba and Lucky Roads upgrade
- 2) DC Lower Eyre Peninsula – Bratten Way
- 3) DC Cleve - Ballumbah/Kinna Road

Timothy Warren, SMEC, Manager – Roads and Highways, is the EPLGA independent consultant who has been guiding Councils and will be providing an assessment of the applications to the EPLGA. The assessments will also be uploaded to the smartygrants portal.

### **Strategic Regional Plan (SRP) for Eyre Peninsula**

The SRP is a living document which provides a wide range of stakeholders, potential investors and policymakers with a better understanding of the region - including strengths, challenges, needs - and strategic priorities that outline the region's future ambitions. The audience for the SRP includes communities, community organisations, private enterprise and all levels of government. An SRP should be complementary to the Eyre and Western Region Plan (soon to be updated by Planning SA) which guides development and fulfils the vision of the State Planning Policies.

Meetings have been held with the CEOs of RDAEP and Landscapes EP to discuss and plan for an updated SRP for Eyre Peninsula. The existing Regional Strategic Plan 2019, badged by RDAEP and EPLGA, will be reset and updated reflecting:

- Landscape South Australia Eyre Peninsula have released their Regional Landscape Plan 2021-2026 which builds on the participatory approach used to develop the region's previous plan which including extensive engagement with local communities, organisations and businesses about the places and issues of importance
- Regional Development Australia's new Charter requires RDAs to '*co-ordinate the development of a strategic regional plan, or work with suitable existing regional plans that will align with the Commonwealth's regional priorities*'. As facilitators of economic development, RDAs have an important role to play in bringing stakeholders together under a common strategic plan for their region.

The SRP will demonstrate that the three Boards, all made up of local people from across Eyre Peninsula,



makes up the regional voice that is universally recognised as the best approach to regional improvement. Working together the three Boards are stronger.

### **Electric Vehicle charging**

RAA has won a State Government grant worth more than \$12 million to create a statewide network of electric vehicle (EV) charging points along highways, regional cities, tourist destinations and Adelaide suburbs. Over the next two years, with partner Chargefox, 536 EV charging points at 140 new locations will be installed to create the state's first EV charging network. More than three-quarters of the new charge points will be in regional SA with 18 across Eyre Peninsula.

RDAEP and EPLGA have had two meetings with RAA about the program, charging locations and specifications. RAA will be undertaken further consultation with business and local government in the next few months.

### **HDS Regional Roads Report**

The SAROC 2021/2022 Annual Business Plan included the Regional Local Road – Mapping and Priorities project. This was to continue to facilitate coordination between regional LGAs to prepare a SAROC SA Regional Local Road Priorities report that will enable a cross regional approach to support funding applications to State and Federal Government based on an agreed priority list.

HDS were contracted to develop a state-wide, regional mapping activity and priority report based on the current developed local road plans that identify local road priorities. This is to be designed to assist with developing funding proposals via the Heavy Vehicle Safety and Productivity Program, the Better Regions Fund, the Regional Black Spot Fund and/or a specific infrastructure approach to State and Federal Governments. It will also be used to assist with lobbying for equity in funding to Regional Councils.

All the maps have been uploaded to QGIS Cloud - similar to the "Location SA Viewer" online database maintained by the state government as a publicly accessible resource. The login has been forwarded to all CEOs, Mayors and Works Managers enabling wholistic viewing of the state's regional road network. The draft report has been circulated and the updated report with draft watermark removed will be circulated when available.

### **Jetties Working Group Update**

The issue of jetties funding around the State was a key issue in the LGA State election platform and the LGA is continuing to advocate on that basis: <https://www.lga.sa.gov.au/local-voices>

On 26 April 2022, the LGA President, Angela Evans, wrote to the new Treasurer, Stephen Mullighan MP, highlighting the urgent need for an immediate injection of funding into jetties around the State, and the need for the draft Jetties Strategic Plan to be released. No response has yet been received. The LGA Secretariat has also made application through the Local Government Research and Development Scheme (LGR&DS) to fund a research project to provide a sound evidence base about the historic and unique value of South Australian jetties, as well as a cost benefit analysis. This research would support the LGA's advocacy on this issue. The LGA is planning to bring together the Working Group, seeking some new members as part of the process, to provide guidance on the LGR&DS project (if successful), as well as on the advocacy issue generally.

### **Letter to Environment, Resources and Development Committee**

The EPLGA has written to the ERD Committee regarding: Coastal Planning – Interaction between land tenure and Relevant Authority. The letter and associated documents are attached under separate cover. The ERD Committee terms of reference is to: *Investigate matters relating to the environment, land use conservation and transport. [a] to inquire into, consider and report on such of the following matters as are referred to it under this Act: i.any matter concerned with the environment or how the quality of the environment might be protected or improved; ii.any matter concerned with the resources of the State or how they might be better conserved or utilised; iii.any matter concerned with planning, land use or transportation; iv.any matter concerned with the general development of the State; [b] to perform such other functions as are imposed on the Committee under this or any other Act or by resolution of both Houses.*

Reformed on 3 May 2022 for the 55<sup>th</sup> Parliament, the new Presiding Member is Ms Jayne Stinson.

### **Public Lighting Working Group**

The EPLGA EO is a member of the Public Lighting Working Group (PLWG).

Recent street lighting audits undertaken by various councils identified that there are approximately 7,000 council-owned lights located on main roads under the control of the Department of Infrastructure and Transport (DIT). Discussions between councils, DIT and SA Power Networks, convened through the LGA's Public Lighting Working Group, have confirmed that a number of Councils have lighting assets located on DIT roads. It is thought that these lights are the result of decisions made many years ago, before responsibilities for street lighting were clearly defined. The operating and maintenance costs of

these lights are currently being borne entirely by each Council.

The majority of council-owned lights on DIT roads are approaching their end of asset life and require replacement. The LGA is therefore seeking to reach agreement with DIT, as the responsible authority, on a plan for managing the replacement of these lights so as to not compromise road safety and so that Councils do not continue to incur unreasonable charges for managing these assets. DIT's position is that transfer of ownership would depend on the relevant lights meeting the appropriate lighting standards prior to transfer and that DIT does not have funding available to undertake any necessary upgrades for those lights that do not comply with the standards.

## REPORT OF ACTIVITIES

EPLGA core activities have always included lobbying to State and Federal Government about legislation and policy changes that may have an impact on our region. This year ongoing concerns and/or participation have been with the following matters:

### SUMMARY OF OTHER ACTIVITIES

- Natural Resources Management – joint partnership planning, delivery of services.
- Regional Recognition/Lobbying – ongoing on various matters as they arise.
- Emergency Management – regional planning and Council planning, followed by implementation.
- Planning, Development and Infrastructure Act Implementation.
- Coastal Access issues, development of a Coastal Alliance – state-wide.
- Various roads and waste issues – regional road strategy review.
- Regional Capacity Funding – General funding.
- Marine Infrastructure Planning – DPTI, jetty leases, etc.
- SAROC – meetings and regional Executive Officers’ meetings.
- Mobile phone black spots - applications.
- Water planning – state of the resource, etc.
- Energy planning – resulting from blackouts – renewables, transmission upgrade consultation, hydrogen trial plant, etc.
- Regional planning – JPB, RDAEP, EPNRM, DPTI, etc.
- Financial assistance and supplementary road funding – ongoing issues of South Australia’s injustice.
- Health – local sub-regional issues, public health planning, doctors shortages etc.

- Roadside Native Vegetation – regional planning and management issues.
- Tourism – RDAEP - restructure to sub-regional groups, Food and Tourism Prospectus, RV, Coastal Access and Caravan Strategy, Eyes on Eyre etc.
- Aged Care at the local Council level – Council’s role.
- NHVR impacts on farm machinery movements.
- Transport Plan and SLRP prioritisation and funding applications.
- Joint submissions with RDAEP on various issues.

## PLANS, PROGRAMS AND REPORTS – CURRENT STATUS

### CORPORATE Plan 2020 – 24

The Council Mayors and Chief Executive Officers of the EPLGA have contributed to the development of the EPLGA Corporate Plan. It was clear from responses to our 2015 survey that the member Councils placed great importance on the following:

- *advocacy (and representation) – the EPLGA being the principal regional advocate for Local Government in the region;*
- *governance – continuing to ensure that our business is conducted in accordance with the law and proper standards;*
- *member services – the EPLGA to continue to provide member support services as they are needed; and*
- *outreach services – connecting Councils with desirable services offered by the LGA of SA.*

To avoid confusion between the Business Plan prepared by respective Councils, the EPLGA uses the term ‘Management Plan or Corporate Plan’.

The Management Plan is for the period 2020-2024 and reviewed annually, incorporating an updated annual work plan and budget for the current year. It also includes the current strategic directions of the EPLGA for that period. Each year through the Annual Business Plan process the Corporate Plan Strategies and Actions are refined to those still outstanding or ongoing strategies and actions.

## MANAGEMENT PLAN PERFORMANCE

### Goal Area 1.1 Advocacy and Representation

#### Core Activities

- 1.1.1 Represent and strengthen the common values of members
- 1.1.2 Represent members and regional objectives in engagement and liaison with key stakeholder agencies – e.g., LGA, DIT, PIRSA, AGP Plus
- 1.1.3 Provide a lobbying platform to promote the interests and issues of member Councils to other levels of government

#### Comments:

**Advocacy and representation are demonstrated through lobbying of other levels of government, which occurs as and when needed and often through the SAROC, LGA Board and in collaboration with the other regional organisations. Matters requiring lobbying this financial year included:**

- **Regional Landscape Plan**
- **Marine Scale Fish Fishery Reform**
- **Eyes on Eyre Stage 2**
- **Local Government Transport Advisory Panel - Special Local Roads Funding**

#### Strategic Actions

- 1.1.4 Develop effective working relationships between the EPLGA and member Councils and external stakeholder agencies and organisations
- 1.1.5 Develop key EPLGA messages to demonstrate maximum alignment to the State Strategic Plan and Economic Priorities,

in particular economic reform and jobs, climate change and renewable energy

- 1.1.6 Develop the understanding of, and commitment to, mutuality of interests to optimise benefit for member Councils across the region from advocacy and partnerships
- 1.1.7 Lead the completion of the Economic Development Strategy and Regional Strategic Plan and identify and lead the development of regional strategic responses to key issues as and when required.

**Comments: EPLGA have entered into a unique shared services agreement with Regional Development Australia Eyre Peninsula for the services of the EO. Reducing costs for both organisations, the shared service is working well and reinforces the cooperation across economic development and local government issues.**

### Goal Area 1.2 Governance

#### Core Activities

- 1.2.1 Comply with legislative requirements
- 1.2.2 Identify and pursue the resourcing needs of members
- 1.2.3 Manage EPLGA financial and other resources for maximum member benefit, and based on the principle that recurrent operational expenses must be funded by recurrent operational revenue

#### Comments:

**Compliance met.**

#### Strategic Actions

- 1.2.4 Investigate and identify options to improve local government and regional governance, including alternative governance models, strategic planning, and land use planning for the region

- 1.2.5 Assist member Councils in meeting legislative compliance
- 1.2.6 Develop and manage formal alliance and partnership arrangements with partner agencies and entities– e.g. RDAEP and EP Landscape Board.
- 1.2.7 Pursue collaborative initiatives with partner agencies – e.g. joint submissions on strategic issues with RDAEP and EP Landscape Board.

**Comments:**

***Shared Services project led by City of Whyalla has progressed. The staff committees are useful in this process. The other regional organisations are encouraged to work closely with member Councils and to investigate opportunities for region wide projects to maximise procurement benefits, etc.***

**Goal Area 1.3 Member Services**

**Core Activities**

- 1.3.1 Maintain the cycle of quarterly meetings to enable collective decision-making and enhance member networking
- 1.3.2 Maintain and support members with the coordination of the annual conference
- 1.3.3 Identify resourcing gaps and needs, and pursue resolutions to key issues in liaison with members
- 1.3.4 Facilitate initiatives to attract funding and investment
- 1.3.5 Provide advisory and support services to Elected Members
- 1.3.6 Coordinate strategic meetings and presentations on key issues; including the provision of key speakers to provide information, contact and support services
- 1.3.7 Coordinate delivery of Council-supported training and development initiatives in the region

**Comments:**

***All core activities are being met at a regional level which brings considerable savings to individual Councils.***

**Strategic Actions**

- 1.3.8 Continue to facilitate the activities of the EP Mineral & Energy Resources Community Development Taskforce.
- 1.3.9 Develop value-added services for member Councils, based on collective or regional value and cost-benefit
- 1.3.10 Facilitate and promote the development of shared procurement initiatives.
- 1.3.11 Facilitate the development of a regional transport strategy, including the identification of road priorities and road funding proposals.
- 1.3.12 Establish and facilitate specialised interest groups, such as Council works managers and compliance staff.
- 1.3.13 Maintain communications with member Councils and the regional community through media releases, website, newsletter and formal means of communication.
- 1.3.14 Establish an annual business (work) plan for the Executive Officer to manage and report against.

**Comments:**

***Shared procurement services is difficult in such a large region, however the CEOs continue to work together on LG procurement council requirements and shared services in planning to complement the implementation of the updated Planning and Development Act.***

***Regional communications with Councils and other groups is mainly carried out through emails, media releases, staff meetings etc.***

***RDAEP and the EPNRM Board have, over the last 12 months, worked with the EPLGA and member Councils to add value to regional projects like Eyes on Eyre, where all parties benefit.***



***Staff regional committees assist in developing and refining regional strategy recommendation to the EPLGA Board.***

#### EPLGA COMMITTEE REPORTS

All Committee minutes are on the EPLGA website for viewing via the following link: -  
<http://eplga.com.au/>

#### USE OF FINANCIAL RESOURCES

The following audited statement indicates another year of sound financial performance.



## **INDEPENDENT AUDITOR'S REPORT**

### ***Scope***

We have reviewed the attached special purpose financial report for the Eyre Peninsula Local Government Association for the year ended 30<sup>th</sup> June 2022.

### ***The responsibility of the members of the Board for the financial report***

The members of the board of the entity are responsible for the preparation and fair presentation of the financial report. The Board's responsibility also includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

### ***Auditor's responsibility***

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian auditing standards. These auditing standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by members, as well as evaluating the overall presentation of the financial report.

***Kerry Casanova, CPA***

**PO Box 2257**

**PORT LINCOLN SA 5606**

**0458 421 878**

**ExcASAccounting.com.au**

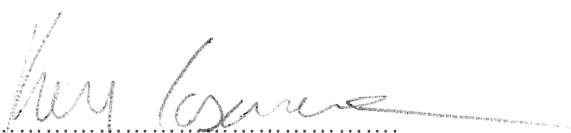
The financial report has been prepared for distribution to members for the purpose of fulfilling the Boards' financial reporting responsibilities. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

***Independence***

In conducting our audit, we have complied with the independence requirements of the Australian professional accounting bodies.

***Audit opinion***

In our the financial report presents fairly the financial position of the Eyre Peninsula Local Government Association at 30<sup>th</sup> June 2022 and the results of its operations for the year then ended.

  
.....  
Kerry Casanova  
Certified Practising Accountant

Dated this 20th day of August 2022

**Eyre Peninsula Local Government Association**  
***ABN 90 992 364 300***

Financial Statements  
For the year ended 30 June 2022

# ***Eyre Peninsula Local Government Association***

ABN 90 992 364 300

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# ***Eyre Peninsula Local Government Association***

ABN 90 992 364 300

## **Income and Expenditure Statement For the year ended 30 June 2022**

		2022 \$	2021 \$
<b>Income</b>			
Grants Recieved	2	75,863.44	74,415.00
Membership Fees	3	199,187.00	199,187.00
Interest Received		3,094.11	3,259.00
Reg Economic Dev Showcase & Conference		-	133,386.00
Project Income - EP Councils		-	1,000.00
Reimbursable Expenses		60,074.32	59,544.00
Camp Booking Receipts		50,502.07	-
Non Operating Income		-	18,552.00
Total income		<u>388,720.94</u>	<u>489,343.00</u>
<b>Expenses</b>			
Administration		12,023.18	15,641.84
Audit Fees		1,770.00	1,690.00
Bank Fees & Charges		78.50	106.00
Camp Bookings Outgoings		51,057.08	-
Computer Expenses		4,238.88	5,382.00
Depreciation - Plant		408.00	-
Employment Expenses		158,937.92	161,070.00
Insurance		6,488.75	6,180.00
Meeting Expenses		17,327.83	5,238.00
President's Expenses		2,250.00	2,250.00
Project Expenditure	4	77,590.31	228,401.00
Secretarial Services		19,000.00	19,000.00
Telephone		668.74	702.00
Travel, accommodation & conference		7,362.30	2,376.00
Total expenses		<u>359,201.49</u>	<u>448,036.84</u>
<b>Profit from ordinary activities before income tax</b>		<b>29,519.45</b>	<b>41,306.16</b>
Income tax revenue relating to ordinary activities		-	-
<b>Net profit attributable to the association</b>		<b>29,519.45</b>	<b>41,306.16</b>
<b>Total changes in equity of the association</b>		<b>29,519.45</b>	<b>41,306.16</b>
Opening retained profits		388,255.16	346,949.00
Net profit attributable to the association		<u>29,519.45</u>	<u>41,306.16</u>
<b>Closing retained profits</b>		<b>417,774.61</b>	<b>388,255.16</b>

The accompanying notes form part of these financial statements.

# **Eyre Peninsula Local Government Association**

ABN 90 992 364 300

## **Statement of Financial Position as at 30 June 2022**

		2022	2021
		\$	\$
<b>Current Assets</b>			
<b>Cash Assets</b>			
Bank SA Society Cheque Account	5	79,845.08	52,331.95
Bendigo Bank Term Deposit		167,028.78	166,529.51
LGFA		264,600.73	312,023.95
		<u>511,474.59</u>	<u>530,885.41</u>
<b>Receivables</b>			
Debtors		<u>15,018.58</u>	<u>14,945.08</u>
		<u>15,018.58</u>	<u>14,945.08</u>
<b>Current Tax Assets</b>			
GST payable control account		5,023.40	12,622.00
GST payable adjustment control account		(1,135.66)	-
Integrated Client Account		<u>120.00</u>	<u>-</u>
		<u>4,007.74</u>	<u>12,622.00</u>
<b>Other</b>			
Prepayments		2,682.25	1,622.00
Accrued Income		<u>291.35</u>	<u>273.29</u>
		<u>2,973.60</u>	<u>1,895.29</u>
<b>Total Current Assets</b>		<u><b>533,474.51</b></u>	<u><b>560,347.78</b></u>
<b>Non-Current Assets</b>			
<b>Property, Plant and Equipment</b>			
Plant & equipment (cost)		3,808.18	-
Less: Accumulated depreciation		<u>(408.00)</u>	<u>-</u>
		<u>3,400.18</u>	<u>-</u>
<b>Total Non-Current Assets</b>		<u><b>3,400.18</b></u>	<u><b>-</b></u>
<b>Total Assets</b>		<u><b>536,874.69</b></u>	<u><b>560,347.78</b></u>

The accompanying notes form part of these financial statements.

# ***Eyre Peninsula Local Government Association***

ABN 90 992 364 300

## **Statement of Financial Position as at 30 June 2022**

	<b>2022</b>	<b>2021</b>
	<b>\$</b>	<b>\$</b>
<b>Net Assets</b>	<b>417,774.61</b>	<b>388,255.16</b>
 <b><i>Members' Funds</i></b>		
Accumulated surplus (deficit)	417,774.61	388,255.16
<b>Total Members' Funds</b>	<b>417,774.61</b>	<b>388,255.16</b>

The accompanying notes form part of these financial statements.

# **Eyre Peninsula Local Government Association**

ABN 90 992 364 300

## **Notes to the Financial Statements For the year ended 30 June 2022**

### **Note 1: Summary of Significant Accounting Policies**

#### **Basis of Preparation**

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Board and the Members of the association. The Board has determined that the association is not a reporting entity.

The financial report has been prepared on an accrual basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets. The statements are prepared on an accruals basis.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

#### **(a) Employee Benefits**

Provision is made in respect of the association's liability for annual and long service leave at balance date. Long service leave is accrued from an employee's start date. Leave provision is based on current wages as at reporting date and does not include on-costs.

#### **(b) Property, Plant and Equipment (PPE)**

Plant & Equipment is carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

#### **(c) Operating Grants and Project Funding**

When the association receives grant and funding revenue it recognises revenue upon receipt of those funds. At the end of the reporting period the association recognises a liability for unspent funding by an adjustment to the project expenditure accounts in the Statement of Income & Expenditure.

# **Eyre Peninsula Local Government Association**

ABN 90 992 364 300

## **Notes to the Financial Statements**

**For the year ended 30 June 2022**

**2022**

**2021**

### **Note 2: Grants Received**

LGA of SA - Regional Capacity	58,863	42,151
LGA of SA - Youth-led Recovery	4,000	32,264
Green Industries SA	13,000	-
	<b>75,863</b>	<b>74,415</b>

### **Note 3: Membership Fees**

DC of Ceduna	16,733	16,733
DC of Cleve	14,262	14,262
DC of Elliston	13,276	13,276
DC of Franklin Harbour	12,922	12,922
DC of Kimba	13,011	13,011
Wudinna District Council	13,264	13,264
DC of Lower Eyre Peninsula	19,474	19,474
DC of Streaky Bay	15,111	15,111
DC of Tumby Bay	15,781	15,781
City of Whyalla	36,524	36,524
City of Port Lincoln	28,829	28,829
	<b>199,187</b>	<b>199,187</b>



# Eyre Peninsula Local Government Association

ABN 90 992 364 300

## Notes to the Financial Statements

For the year ended 30 June 2022

2022

2021

### Note 4: Project Expenditure

Unspent Funds at 1 July	(134,008)	(269,900)
Coastal Council Alliance	17,372	2,902
Regional Committees Support	-	2,277
Forums & Conferences	-	11,992
CWMS Users Group	-	1,000
Joint Building Fire Safety	1,650	8,132
Regional Transport Strategy	15,150	2,800
Regional Safety Focus	-	20,899
Roadside Veg-Gap and Options	-	3,000
Showcase & Conference	-	191,427
Streamlining Admin Services	-	49,500
Tourism/Signage/Promotions	658	36,364
UniSA Masters Student Program	-	4,000
Youth-led Recovery	6,264	30,000
EPLGA Strategic Plan	14,000	-
Governance and Planning Reform	2,400	-
Regional Governance - JPB Support	2,500	-
Regional Planning - General	1,500	-
Shared Services	38,840	-
Regional Waste Strategy	17,334	-
Online Booking System Campsites	11,650	-
Unspent Funds at 30 June	82,280	134,008
	<b>77,590</b>	<b>228,401</b>

### Note 5: Cash assets

Bank SA Society Cheque Account	79,845.08	52,331.95
Bendigo Bank Term Deposit	167,028.78	166,529.51
LGFA	264,600.73	312,023.95
	<b>511,474.59</b>	<b>530,885.41</b>

# Eyre Peninsula Local Government Association

ABN 90 992 364 300

## Depreciation Schedule for the year ended 30 June, 2022

	Total	Priv	OWDV	DISPOSAL		ADDITION		Value	DEPRECIATION			Priv	CWDV	PROFIT		LOSS	
				Date	Consid	Date	Cost		T	Rate	Deprec			Upto	Above	Total	-
<b>Plant &amp; Equipment</b>																	
Asus Vivobook Laptop	1,727	0.00	0		0	10/02/22	1,727	1,727	D	40.00	267	0	1,460	0	0	0	0
Epson 3LCD Data Projector	818	0.00	0		0	10/02/22	818	818	D	40.00	126	0	692	0	0	0	0
Google Pixel 6 Mobile Phone	1,263	0.00	0		0	20/06/22	1,263	1,263	D	40.00	15	0	1,248	0	0	0	0
	3,808		0		0		3,808	3,808			408	0	3,400				
								Deduct Private Portion			0						
								Net Depreciation			408						

These financial statements are unaudited. They must be read in conjunction with the attached Accountant's Compilation Report and Notes which form part of these financial statements.

# **Eyre Peninsula Local Government Association**

ABN 90 992 364 300

## **Statement by Members of the Board**

**For the year ended 30 June 2022**

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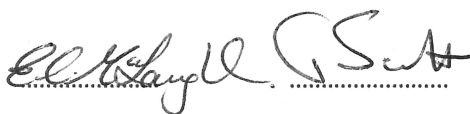
The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Board the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

1. Presents fairly the financial position of Eyre Peninsula Local Government Association as at 30 June 2022 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Board and is signed for and on behalf of the Board by:

signed



position

President  
EPLGA

Exec Officer

date

2/9/22

2/9/22



# CONTACT

For further information on the Annual Report 2021/2022  
contact the Council Administration Office:

## **Council Administration**

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60 Tasman Terrace, Port Lincoln SA 5606  
PO Box 1787, Port Lincoln SA 5606

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Facebook: [www.facebook.com/cityofportlincoln](https://www.facebook.com/cityofportlincoln)